

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06963 (3)

1. Corporation Name

MIDNATION FUNDING CORPORATION

Principal Place of Business

**3232 West Reno
Oklahoma City, OK 73107**

Mailing Address

**Legal Department
P.O. Box 26750
Oklahoma City, OK 73126**

**APPROVED
AND
FILED**

1395 MAY -1 AM 8:33

**FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26		08/01/1985		04/29/94	
Sute, Apt. #, etc		Sute, Apt. #, etc		4. FEI Number		Applied For	
22		27		73-1249942		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
Zip		Country		7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes		☐ Yes ☒ No	
24		25		29		30	

9. Name and Address of Current Registered Agent

**C T Corporation System
1200 S. Pine Island Road
Plantation, FL 33324**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature (typed or printed name of registered agent and title if applicable)

(Not to be used if registered agent signature required when filing this report)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1.1 TITLE	☐ Change ☐ Addition
NAME	RECORDS, G.J., JR.	1.2 NAME	
STREET ADDRESS	501 W INTERSTATE 44 RD 6TH FL	1.3 STREET ADDRESS	
CITY, ST, ZIP	OKLAHOMA CITY OK 73118 6054	1.4 CITY, ST, ZIP	
TITLE	V	2.1 TITLE	☐ Change ☒ Addition
NAME	FISH, MARK A.	2.2 NAME	
STREET ADDRESS	3232 W RENO	2.3 STREET ADDRESS	
CITY, ST, ZIP	OKLAHOMA CITY OK 73107	2.4 CITY, ST, ZIP	
TITLE	S/D/SVP	3.1 TITLE	☐ Change ☐ Addition
NAME	RODGERS, BETTY L.	3.2 NAME	
STREET ADDRESS	501 W INTERSTATE 44 RD 6TH FL	3.3 STREET ADDRESS	
CITY, ST, ZIP	OKLAHOMA CITY OK 73118 6054	3.4 CITY, ST, ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	DILG, ROBERT F., JR.	4.2 NAME	
STREET ADDRESS	501 W INTERSTATE 44 RD 6TH FL	4.3 STREET ADDRESS	
CITY, ST, ZIP	OKLAHOMA CITY OK 73118-6054	4.4 CITY, ST, ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	RECORDS, GEORGE J.	5.2 NAME	
STREET ADDRESS	501 W INTERSTATE 44 RD 6TH FL	5.3 STREET ADDRESS	
CITY, ST, ZIP	OKLAHOMA CITY OK 73118-6054	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	LAISLE, JOHN WM.	6.2 NAME	
STREET ADDRESS	501 W INTERSTATE 44 RD 6TH FL	6.3 STREET ADDRESS	
CITY, ST, ZIP	OKLAHOMA CITY OK 73118-6054	6.4 CITY, ST, ZIP	

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(h), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE:

Betty L. Rodgers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Betty L. Rodgers, Sr. Vice Pres. 4/20/95

Title

Signature Number

(2)

MIDNATION FUNDING CORPORATION
P06963 (3)

PRINCIPAL OFFICERS
Changes and/or Additions

V (Vice President) (No changes from 1994 report)
BUSH, KAREN R.
3232 WEST RENO
OKLAHOMA CITY OK 73107

V (Vice President) (Addition)
HARRIS, LINDA W.
3232 WEST RENO
OKLAHOMA CITY OK 73107

AVP (Assistant Vice President) (Addition)
MCLEAN, MATT C.
3232 WEST RENO
OKLAHOMA CITY OK 73107

AT (Assistant Treasurer) (Addition)
MARTIN, STEPHEN G.
501 WEST INTERSTATE 44 RD 6TH FL
OKLAHOMA CITY OK 73118-6054