

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

Pg 1 of 2

DOCUMENT # P06963 (3)

1. Corporation Name

MIDNATION FUNDING CORPORATION

Principal Place of Business

3232 WEST RENO  
OKLAHOMA CITY OK 73107  
US

Mailing Address

LEGAL DEPARTMENT  
P.O. BOX 26750  
OKLAHOMA CITY OK 73126  
US



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/01/1985

3a. Date of Last Report

05/01/1995

4. FEI Number

73-1249942

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

☐ \$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME RECORDS, G. J., JR.  
STREET ADDRESS 501 W INTERSTATE 44 #220-  
CITY-ST-ZIP OKLAHOMA CITY FL

☐ DELETE

TITLE VD  
NAME FISH, MARK A  
STREET ADDRESS 3232 W. RENO  
CITY-ST-ZIP OKLAHOMA CITY FL 73107

☐ DELETE

TITLE SDSV  
NAME RODGERS, BETTY L.  
STREET ADDRESS 501 W INTERSTATE 44 RD 6TH FL  
CITY-ST-ZIP OKLAHOMA CITY FL 73118-6054

☐ DELETE

TITLE T  
NAME DILG, ROBERT F JR  
STREET ADDRESS 501 W. INTERSTATE 44 RD 6TH FL  
CITY-ST-ZIP OKLAHOMA CITY FL 73118-6054

☒ DELETE

TITLE D  
NAME RECORDS, GEORGE J  
STREET ADDRESS 501 W. INTERSTATE 44 RD 6TH FL  
CITY-ST-ZIP OKLAHOMA CITY FL 73118-6054

☐ DELETE

TITLE D  
NAME LAISLE, JOHN W  
STREET ADDRESS 501 W. INTERSTATE 44 RD 6TH FL  
CITY-ST-ZIP OKLAHOMA CITY FL 73118-6054

☒ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☒ Change ☐ Addition

501 W. Interstate 44 Rd., 6th Floor  
Oklahoma City, OK 73118-6054

☒ Change ☐ Addition

501 W. Interstate 44 Rd., 6th Floor  
Oklahoma City, OK 73118-6054

☒ Change ☐ Addition

Oklahoma City, OK 73118-6054

☐ Change ☒ Addition

Todd A. Dobson  
501 W. Interstate 44 Rd., 6th Floor  
Oklahoma City, OK 73118-6054

☒ Change ☐ Addition

Oklahoma City, OK 73118-6054

☐ Change ☒ Addition

Karen R. Bush  
3232 West Reno  
Oklahoma City, OK 73118-6054

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 119.07(3)(k), 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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark A. Fish, Vice President

March 21, 1996 (405) 840-7600

Date Daytime Phone if

CR2E034 (12/95)

**MIDNATION FUNDING CORPORATION**  
**P06963 (3)**

**PRINCIPAL OFFICERS**  
**No Changes from 1995 Report**

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

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

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