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Apr 29, 1999 8:00 am
Secretary of State

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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P06963
1. Corporation Name
MIDNATION FUNDING CORPORATION

Principal Place of Business
305 N MACARTHUR
STE 307
OKLAHOMA CITY OK 73127
US

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/01/1985

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 owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 ☐ DELETE

NAME RECORDS, G. J., JR.
STREET ADDRESS 501 W INTERSTATE 44 RD., 6TH FL
CITY-ST-ZIP OKLAHOMA CITY OK 73118

TITLE V ☐ DELETE

NAME FISH, MARK A
STREET ADDRESS 501 W INTERSTATE 44 RD., 6TH FL
CITY-ST-ZIP OKLAHOMA CITY OK 73118

TITLE SDSV ☐ DELETE

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

TITLE T ☐ DELETE

NAME DOBSON, TODD A
STREET ADDRESS 501 W INTERSTATE 44 RD., 6TH FL
CITY-ST-ZIP OKLAHOMA CITY OK 73118

TITLE D ☐ DELETE

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

TITLE V ☐ DELETE

NAME BUSH, KAREN R
STREET ADDRESS 9232 WEST RENO
CITY-ST-ZIP OKLAHOMA CITY OK 73118

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

11001 N. Rockwell
Oklahoma City, OK 73162

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 12, 1999

(405) 840-7600

Date

Daytime Phone #

CR2E034 (1/98)

MIDNATION FUNDING CORPORATION
P06963

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447007-90173-
80

PRINCIPAL OFFICERS

V (Vice President)
HARRIS, LINDA W.
501 WEST INTERSTATE 44 RD 2ND FL
OKLAHOMA CITY OK 73118-6054

AVP (Assistant Vice President)
MCLEAN, MATT C.
307 N. MacARTHUR
OKLAHOMA CITY OK 73127-6640

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