002 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2002 8:00 am Secretary of State **DOCUMENT #** P06963 1. Entity Name MIDNATION FUNDING CORPORATION 05-01-2002 91486 020 ***150.00 Principal Place of Business Mailing Address 305 N MACARTHUR LEGAL DEPARTMENT 10001 STE 307 P.O. BOX 26750 OKLAHOMA CITY OK 73127 OKLAHOMA CITY OK 73126 2. Principal Place of Business 3. Mailing Address 11001 N. Rockwell Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Oklahoma City, 4. FEI Number Applied For 73-1249942 Zip Country Not Applicable Zip Country 73162 IIS 5. Certificate of Status Desired \$8.75 Additional 6. Name and Address of Current Registered Agent Fee Required 7. Name and Address of New Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE NAME RECORDS, G. J., JR. ☐ Addition NAME STREET ADDRESS 501 NW GRAND BLVD 6TH FLOOR STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY OK 73118 CITY-ST-ZIP TITLE X Delete TITI 6 NAME ☐ Change Addition FISH, MARK A NAME Matt C. McLean STREET ADDRESS 501 NW GRAND BLVD 6TH FLOOR STREET ADDRESS 11001 N. Rockwell CITY-ST-ZIP OKLAHOMA CITY OK 73118 CITY-ST-ZIP Okla<u>homa City, OK</u> 73162 TITLE ☐ Delete TITLE NAME Change RODGERS, BETTY L. ☐ Addition NAME STREET ADDRESS 501 NW GRAND BLVD 6TH FLOOR STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY OK 73118 CITY-ST-ZIP ☑ Delete TITLE $\overline{\mathbf{r}}$ ☐ Change X1 Addition DOBSON, TODD A NAME Tim Tackett STREET ADDRESS 501 NW GRAND BLVD 6TH FLOOR STREET ADDRESS 501 NW Grand Blvd. 6th Floor CITY-ST-ZIP OKLAHOMA CITY OK 73118 CITY-ST-7IP Oklahoma City, OK 73118 TITLE ☐ Delete TITLE NAME ☐ Change RECORDS, GEORGE J ☐ Addition NAME STREET ADDRESS 501 NW GRAND BLVD 6TH FLOOR STREET ADDRESS CITY-ST-ZIP OKLAHOMA CITY OK 73118 CITY-ST-ZIP TITLE ☑ Delete TITLE NAME ☐ Addition BUSH, KAREN R STREET ADDRESS

13. 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 report or supplemental 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

11001 N ROCKWELL

OKLAHOMA CITY OK 73162

Betty L.

Rodgers

(405) 767-7000

Daytime Phone #

Attachment 949531

MIDNATION FUNDING CORPORATION P06963

ADDITIONAL PRINCIPAL OFFICERS

AT (Assistant Treasurer) MARTIN, STEPHEN G. 501 NW Grand Blvd., 6th Floor Oklahoma City, OK 73118-6054