

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P16505

1. Entity Name
PRE-PAID LEGAL SERVICES, INC.

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90028 013 ***150.00

Principal Place of Business
**321 E. MAIN STREET
ADA OK 74820**

Mailing Address
**321 E. MAIN STREET
ADA OK 74820**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **73-1016728**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
SMITH, WILBURN
809 HAWKSURRY PARK
NORMAN OK 73072** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
WALDEN, KATHRYN
220 HUNTER DRIVE
ADA OK 74820** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VPC
PINSON, KATHLEEN SUSAN
301 S. LAZY LN
ADA OK 74820** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFO
HARP, RANDY
RT. 2, BOX 89Y
ADA OK** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CHIEF EXECUTIVE OFFICER ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**T
HARP, RANDY
132 THOMPSON DRIVE
ADA OK** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/01

Date

(580) 436-1234

Daytime Phone #

CR2E034 (10/00)

PRE-PAID LEGAL SERVICES, INC.

73-1016728

OFFICERS & DIRECTORS

Attachment
P16505
B0048238

Chairman of the Board, Chief Executive Officer	Harland Cecil Stonecipher Rt. 1, Box 39 Centrahoma, OK 74534	441-40-2505
President and Board Member	Wilburn Smith 809 Hawksbury Park Norman, OK 73072	442-38-7196
Secretary	Kathryn Walden 220 Hunter Drive Ada, OK 74820	440-38-7951
Vice President, Comptroller, Asst. Secretary / Treasurer and Board Member	Kathleen Susan Pinson 301 S. Lazy Lane Ada, OK 74820	448-52-9986
Chief Operating Officer, Treasurer and Board Member	Randy Harp Rt. 8, Box 89Y Ada, OK 74820-9607	441-62-7756
Chief Financial Officer	Steve Williamson 413 Michana Drive Ada, OK 74820	448-66-4068
Board Member	Peter Grunebaum 750 Lexington Avenue 30 th Floor New York, NY 10022	096-28-6319
Board Member	Shirley Stonecipher Rt. 1, Box 39 Centrahoma, OK 74534	440-40-6437
Board Member	Dave Savula 4501 Karls-Gate Drive Marietta, GA 30068-2018	286-46-1111
Board Member	John Hail Suite 1210-W 2601 N W Expressway Oklahoma City, OK 73112	299-26-7726
Board Member	Martin H Belsky John Rogers Hall 3120 East 4 th Place Tulsa, OK 74104-2499	190-34-4552
Board Member 10/30/00	John Aurelius Addison, Jr. 5816 Bethel Road Clermont, GA 30527	260-04-7753