

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 13, 2002 8:00 am**  
**Secretary of State**

05-13-2002 90076 004 \*\*\*150.00

**DOCUMENT # P16505**

1. Entity Name

**PRE-PAID LEGAL SERVICES, INC.**

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, 2002 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 **P** ☐ Delete  
 NAME **SMITH, WILBURN**  
 STREET ADDRESS **809 HAWKSBURY PARK**  
 CITY-ST-ZIP **NORMAN OK 73072**

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

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

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

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

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

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

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

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

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

TITLE ☐ Delete  
 NAME ☐ Delete  
 STREET ADDRESS ☐ Delete  
 CITY-ST-ZIP ☐ Delete

TITLE ☐ Change ☐ Addition  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS ☐ Change ☐ Addition  
 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]*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-02  
 Date

580-436-1234  
 Daytime Phone #

CR2E034 (9/01)

ATTACH # P1005/655347

**PRE-PAID LEGAL SERVICES, INC.**

73-1016728

**OFFICERS & DIRECTORS**

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 1200 S. Monta Vista Ada, OK 74820	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 <sup>th</sup> 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 <sup>th</sup> 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