

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2003 8:00 am
Secretary of State

04-22-2003 90076 034 ***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

4. FEI Number **73-1016728**

Applied For
Not Applicable

Zip

Country

Zip

Country

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE **PRESIDENT/CEO** ☒ Change ☐ Addition
NAME **STONECIPHER, HARLAND C.**
STREET ADDRESS **RT 1, BOX 39**
CITY-ST-ZIP **CENTRAHOMA OK 74534**

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

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

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

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

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

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

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Kathleen S. Pinson*

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KATHLEEN S. PINSON

4-17-03

Date

(580) 436-1234

Daytime Phone #

CR2E034 (10/02)

Attachment #

PRE-PAID LEGAL SERVICES, INC.

73-1016728

OFFICERS & DIRECTORS

Effective December 31, 2002

10082666
P16505

Chairman of the Board,
Chief Executive Officer

Harland Cecil Stonecipher
Rt. 1, Box 39
Centrahoma, OK 74534

441-40-2505

President

Harland Cecil Stonecipher
Rt. 1, Box 39
Centrahoma, OK 74534

441-40-2505

Secretary

Kathryn Walden
220 Hunter Drive
Ada, OK 74820

440-38-7951

Vice President,
Assistant Secretary

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

John Hail
Suite 1210-W
2601 N W Expressway
Oklahoma City, OK 73112

299-26-7726

Board Member

Peter Grunebaum
750 Lexington Avenue
30th Floor
New York, NY 10022

096-28-6319

Board Member

Martin H. Belsky
John Rogers Hall
3120 East 4th 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