

2023 FOREIGN PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F10000001561

Entity Name: AAON, INC.

Current Principal Place of Business:

2425 S YUKON AVENUE
TULSA, OK 74107

Current Mailing Address:

2425 S YUKON AVENUE
TULSA, OK 74107

FEI Number: 73-1328149

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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: STEPHEN RULLIS

06/26/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name FIELDS, GARY
Address 2425 S YUKON AVENUE
City-State-Zip: TULSA OK 74107

Title TREASURER
Name THOMPSON, REBECCA
Address 2425 S YUKON AVENUE
City-State-Zip: TULSA OK 74107

Title SECRETARY
Name BOMER, LUKE
Address 2425 S YUKON AVENUE
City-State-Zip: TULSA OK 74107

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA THOMPSON

TREASURER

06/26/2023

Electronic Signature of Signing Officer/Director Detail

Date