

0500428

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report Online Filing

ARP

Company: MIDLANDS MANAGEMENT CORPORATION
Company ID: 0500428
State of origin: Oklahoma
Formation date: 9/1/2000 12:00:00 AM
Date filed: 6/9/2020 3:28:04 PM
Fee: \$15.00

Principal Office

3817 NW EXPRESSWAY
SUITE 1000
OKLAHOMA CITY, OK 73112

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------------|--|
| CEO | Charles Calvin Caldwell | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| President | Charles Calvin Caldwell | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Secretary | Dennis J. Ottis | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Treasurer | Dennis J. Ottis | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |

Directors

| | | |
|----------|-------------------------|--|
| Director | Mark A. Wilhelm | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Director | Duane A. Hercules | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Director | Steven F. Luebbert | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Director | John P. Csik | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Director | Nicholas A. Kreigel | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |
| Director | Charles Calvin Caldwell | 3817 NW Expressway,Suite 1000, Oklahoma City, OK 73112 |

Signatures

| | |
|------------------|----------------|
| Signature | Kelly Lettmann |
| Title | POA |