Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BMSI MARKETING, INC.

Company ID 0549508.09.99999 **Date Filed** 1/31/2007 5:02:15 PM

Fee \$15.00

Principal Office

Registered Agent

5005 N. LINCOLN BLVD. OKLAHOMA CITY, OK 73105 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	Rodney N Sargent	5005 N. LINCOLN BLVD., OKLAHOMA CITY,OK 73105
Secretary	Cynthia Frances McInerney	5005 N. LINCOLN BLVD.,OKLAHOMA CITY,OK 73105
Vice President	Rodman Anthony Frates	5005 N. LINCOLN BLVD.,OKLAHOMA CITY,OK 73105
Treasurer	Cynthia McInerney	5005 N. LINCOLN BLVD.,OKLAHOMA CITY,OK 73105
ARP Signature	WILLIAM J HAALAND	5005 N. LINCOLN BLVD.,OKLAHOMA CITY,OK 73105
Vice President	William J Haaland	5005 N. LINCOLN BLVD., OKLAHOMA CITY,OK 73105

Directors

Director	Rodman Anthony Frates	5005 N. LINCOLN BLVD.,OKLAHOMA CITY,OK 73105
Director	Leslie Nesvig	5005 N. LINCOLN BLVD.,OKLAHOMA CITY,OK 73105
Director	Galen Pate	5005 N. LINCOLN BLVD., OKLAHOMA CITY,OK 73105
Director	Jonathan Holmes Pate	5005 N. LINCOLN BLVD., OKLAHOMA CITY,OK 73105
Director	Paul Peter Prudden	5005 N. LINCOLN BLVD., OKLAHOMA CITY,OK 73105
Director	Fredrick M Smith	5005 N. LINCOLN BLVD., OKLAHOMA CITY,OK 73105
Director	William J Haaland	5005 N. LINCOLN BLVD., OKLAHOMA CITY,OK 73105

Signatures

Signature Joneta Vezey

Title

Regulatory Analyst