

1.) CORPORATION NAME:

DUE DATE: **11/30/2011**

MANHATTAN CONSTRUCTION COMPANY

SCC ID NO: **F0200214**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	2,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 5601 SOUTH 122ND EAST AVE

CITY/ST/ZIP: TULSA, OK 74146-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: LEONARD REJCEK
TITLE: PRES/COO
ADDRESS: 2120 MONTROSE BLVD
CITY/ST/ZIP/CO: HOUSTON, TX 77006-

OFFICER

DIRECTOR

NAME: T M BAKER
TITLE: VICE PRESIDENT
ADDRESS: 8550 ARLINGTON BLVD #204
CITY/ST/ZIP/CO: FAIRFAX, VA 22031-

OFFICER

DIRECTOR

NAME: JIM W LAWSON
TITLE: SECRETARY
ADDRESS: 5601 S 122ND EAST AVE
CITY/ST/ZIP/CO: TULSA, OK 74146-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JIM W LAWSON

JIM W LAWSON, SECRETARY

11/1/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.