

SCC eFile

2014 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

214534745

1.) CORPORATION NAME:

GLAMOUR SHOTS LICENSING, INC.

DUE DATE: **7/31/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**NATIONAL REGISTERED AGENTS INC
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1114067**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100,000 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

OK

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1300 METROPOLITAN

CITY/ST/ZIP: OKLAHOMA CITY, OK 73108

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.

| | | | |
|-----------------|-------------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | JACK E COUNTS JR | | |
| TITLE: | PRESIDENT | | |
| ADDRESS: | 1300 METROPOLITAN | | |
| CITY/ST/ZIP/CO: | OKLAHOMA CITY, OK 73108 | | |

| | | | |
|-----------------|-------------------------|---|-----------------------------------|
| | | <input checked="" type="checkbox"/> OFFICER | <input type="checkbox"/> DIRECTOR |
| NAME: | MICHELLE S. CHILTON | | |
| TITLE: | VICE PRESIDENT | | |
| ADDRESS: | 1300 METROPOLITAN | | |
| CITY/ST/ZIP/CO: | OKLAHOMA CITY, OK 73108 | | |

| | | | |
|-----------------|-------------------------|---|--|
| | | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| NAME: | BEVERLY ELLIS | | |
| TITLE: | SECRETARY | | |
| ADDRESS: | 1300 METROPOLITAN | | |
| CITY/ST/ZIP/CO: | OKLAHOMA CITY, OK 73108 | | |

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.

| | | |
|---|---|-----------------|
| <u>/s/ MICHELLE S. CHILTON</u> | <u>MICHELLE S. CHILTON, VICE</u> | <u>7/7/2014</u> |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRESIDENT 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.