

1.) CORPORATION NAME:

DUE DATE: **7/31/2011**

**Title Pac, Inc.**

SCC ID NO: **F1594078**

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

**AUTH IN VI  
CORPORATION SERVICE COMPANY  
Bank of America Center, 16th Floor  
1111 East Main Street**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OK**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 201 EASTPOINTE DRIVE

CITY/ST/ZIP: MUSKOGEE, OK 74403-

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.

OFFICER  DIRECTOR

NAME: MARK A PEARSON  
TITLE: PRESIDENT  
ADDRESS: 201 EASTPOINTE DRIVE  
CITY/ST/ZIP/CO: MUSKOGEE, OK 74403-

OFFICER  DIRECTOR

NAME: BART S NEWSOM  
TITLE: VICE PRESIDENT  
ADDRESS: 201 EASTPOINTE DR  
CITY/ST/ZIP/CO: MUSKOGEE, OK 74403-

OFFICER  DIRECTOR

NAME: CORY T WALKER  
TITLE: VICE PRESIDENT  
ADDRESS: 220 S RIDGEWOOD AVENUE  
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER  DIRECTOR

NAME: AARON ANDERSON  
TITLE: TREASURER  
ADDRESS: 220 RIDGEWOOD AVENUE  
CITY/ST/ZIP/CO: DAYTONA BEACH, FL 32114-

OFFICER  DIRECTOR

NAME: LAUREL L GRAMMIG  
TITLE: VP/SEC  
ADDRESS: 3101 W MARTIN LUTHER KING JR BLVD  
CITY/ST/ZIP/CO: TAMPA, FL 33607-

NAME: THOMAS M DONEGAN, JR TITLE: VP/ASST SEC ADDRESS: 3101 W MARTIN LUTHER KING JR BLVD SUITE 400 CITY/ST/ZIP/CO: TAMPA, FL 33607-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
---	---	-----------------------------------

NAME: KENNETH R MASTERS TITLE: CHAIRMAN ADDRESS: STE 300 681 S PARKER ST CITY/ST/ZIP/CO: ORANGE, CA 92868-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> 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.

<u>/s/ LAUREL L GRAMMIG</u>	<u>LAUREL L GRAMMIG, VP/SEC</u>	<u>7/28/2011</u>
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.