



## STATE OF OKLAHOMA

### NOTICE OF APPOINTMENT OF IMPORTER'S REGISTERED AGENT AND REGISTERED AGENT'S STATEMENT

The undersigned Importer hereby appoints \_\_\_\_\_, as its registered service agent within the State of Oklahoma. Said registered agent is authorized to receive service of process on behalf of the Importer. The Importer further agrees to do the following:

(1) provide notice to the Office of the Attorney General of the State of Oklahoma ("Attorney General") at least thirty (30) calendar days prior to termination of the authority of the registered agent; and (2) provide proof to the satisfaction of the Attorney General of the appointment of a new agent at least five (5) calendar days prior to the termination of the existing agent appointment. The Importer further agrees that if the agent terminates its agency appointment, the undersigned shall provide notice to the Attorney General of the termination within five (5) calendar days and shall include proof to the Attorney General of the appointment of a new agent.

I hereby certify and declare that all of the statements and information contained in this Notice of Appointment, including but not limited to any accompanying statements or attachments herewith, are true and complete and that I am a person authorized to bind the Importer making this Notice of Appointment either under the laws of Oklahoma or of the jurisdiction where the manufacturer resides or is organized. The failure to file this form is a basis for removal from the Directory and its brand families for which the Importer has agreed to Joint and Severable Liability.

**This Notice of Appointment must Be Signed and Dated in the Presence of a Notary Public.**

Authorized Representative for Importer:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print

\_\_\_\_\_  
Title

Principle Place of Business (physical address): \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ ) ss.  
COUNTRY OF \_\_\_\_\_ )

On \_\_\_\_\_, 20\_\_\_\_, before me personally appeared \_\_\_\_\_,  
personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name  
is subscribed to the instrument herein and acknowledged to me that he/she executed the same in his/her  
authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf  
of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: \_\_\_\_\_

My Commission expires: \_\_\_\_\_

My Commission Number: \_\_\_\_\_

**REGISTERED AGENT'S STATEMENT**

**OKLAHOMA STATE REGISTERED AGENT:**

Registered Agent's Name:

Company:

Address:

(Must be within the state of Oklahoma)

City and State: \_\_\_\_\_ Zip Code: \_\_\_\_\_

Telephone: \_\_\_\_\_ Facsimile Number: \_\_\_\_\_

E-mail address: \_\_\_\_\_

I consent to serve as the Registered Agent in the State of Oklahoma for the above-named Importer, pursuant to the Oklahoma Statutes. I understand it will be my responsibility to receive Service of Process on behalf of the above named Importer; to forward mail to the Importer; and to immediately notify the Office of the Attorney General if I resign or change the office address of the Registered Agent.

**This Notice of Appointment must Be Signed and Dated in the Presence of a Notary Public.**

Signature: \_\_\_\_\_

Name: \_\_\_\_\_  
(Print)

Title: \_\_\_\_\_

Date: \_\_\_\_\_

STATE OF \_\_\_\_\_ )  
COUNTY OF \_\_\_\_\_ ) ss.  
COUNTRY OF \_\_\_\_\_ )

On \_\_\_\_\_, 20\_\_\_\_, before me personally appeared \_\_\_\_\_, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person whose name is subscribed to the instrument herein and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

WITNESS my hand and official seal.

Signature: \_\_\_\_\_

My Commission Number: \_\_\_\_\_

My Commission expires: \_\_\_\_\_