



0003370799

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0003370799

Date Filed: 12/13/2018 9:16:26 AM

Entity Name and Mailing Address:

RICH AND CARTMILL, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000583602

Address

2738 E 51ST ST
STE 400
TULSA, OK 74105-6227

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

OKLAHOMA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C193334

The registered agent on record is:

Registered Agent

NATIONAL REGISTERED AGENTS INC
Commercial Registered Agent

Physical Address

921 S ORCHARD ST STE G
BOISE, ID 83705

Mailing Address

111 8TH AVE 13TH FL
MARIE HAUER
NEW YORK, NY 10011

Agent or Address Change

☐ Select if you are appointing a new agent.

B0120-0208 12/13/2018 9:16 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name of individual or organization	Title	Address
TRAVIS BROWN	Director	2738 E 51ST STE 400 TULSA, OK 74105
TRAVIS BROWN	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
KENT BRADFORD	Director	2738 E 51ST STE 400 TULSA, OK 74105
KENT BRADFORD	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
VAUGHN GRAHAM	President	2738 E 51ST STE 400 TULSA, OK 74105
RICHARD HAVERFIELD	Director	2738 E 51ST STE 400 TULSA, OK 74105
RICHARD HAVERFIELD	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
MICHAEL SWENTON	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
MICHAEL SWENTON	Director	2738 E 51ST STE 400 TULSA, OK 74105
AUSTIN GREENHAW	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
KARL SEIZINGER	Director	2738 E 51ST STE 400 TULSA, OK 74105
KARL SEIZINGER	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
CARREL SANDERS	Director	2738 E 51ST STE 400 TULSA, OK 74105
CARREL SANDERS	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
J KELLY DEER	Director	2738 E 51ST STE 400 TULSA, OK 74105
J KELLY DEER	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
STEPHEN POLEMAN	Director	2738 E 51ST STE 400 TULSA, OK 74105
STEPHEN POLEMAN	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
SCOTT SELMAN	Director	2738 E 51ST STE 400 TULSA, OK 74105
SCOTT SELMAN	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
MARK LONG	Director	2738 E 51ST STE 400 TULSA, OK 74105
MARK LONG	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
RUSS KELLER	Director	2738 E 51ST STE 400 TULSA, OK 74105
RUSS KELLER	Vice President	2738 E 51ST STE 400 TULSA, OK 74105



JOHN HARPER	Secretary	2738 E 51ST STE 400 TULSA, OK 74105
JOHN HARPER	Director	2738 E 51ST STE 400 TULSA, OK 74105
CLAYTON HOWELL	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
MICHAEL COLE	Director	2738 E 51ST STE 400 TULSA, OK 74105
MICHAEL COLE	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
CHRISTOPHER WEBB	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
MICHAEL MCCULLOUGH	Treasurer	2738 E 51ST STE 400 TULSA, OK 74105
BRAD WARWICK	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
BRAD WARWICK	Director	2738 E 51ST STE 400 TULSA, OK 74105
MARK NOWEL	Director	2738 E 51ST STE 400 TULSA, OK 74105
MARK NOWEL	Vice President	2738 E 51ST STE 400 TULSA, OK 74105
VAUGHN P GRAHAM JR	Vice President	2738 E 51ST STE 400 TULSA, OK 74105

The annual report must be signed by an authorized signer of the entity.

Vicki Stevens

12/13/2018

Sign Here

Date

Signer's Capacity: Authorized Rep