

# F00000004438

Document Number Only

CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 8/7

000003347420--6  
-08/07/00--01085--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

*ATkins Benham, Inc*  
*To company in regard all*  
*lawful acts or activities permitted by law*

- Profit
- Nonprofit
- Foreign
- LEC
- Limited Partnership
- Reinstatement
- UCC  1 or  3
- Amendment
- Dissolution
- Withdrawal
- UBR
- Fictitious Name
- Other
- Ch. RA

\*\*\*Special Instructions\*\*

*Mr 47*

- Certified Copy
- Photocopies
- Other-See Above
- Walk in
- Pick-up
- Will Wait

TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
STATE

00 AUG -7 AM 11:57

RECEIVED

Please Return Filed Stamped  
Copies To:

Jeffrey Butterfield

Thank You!

FILED  
DIVISION OF CORPORATIONS  
AUG -7  
AM 2:49

**TRANSMITTAL LETTER**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -7 PM 2:49

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Atkins Benham, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Glenn E. Ricks  
(Name of Person)  
Atkins Benham, Inc.  
(Firm/Company)  
9400 N. Broadway  
(Address)  
Oklahoma City, OK 73114  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

Glenn E. Ricks at ( 405 ) 478-5353  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG - 7 PM 2:19

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: SEE ATTACHMENT

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

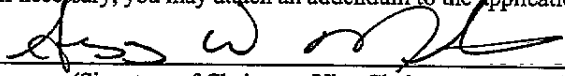
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gregory W. Meacham, Corporate Senior Vice President  
(Typed or printed name and capacity of person signing application)

**ATKINS BENHAM, INC. (DE)**

00 AUG -7 PM 2:49  
 STATE OF DELEWARE  
 DIVISION OF CORPORATIONS  
 FILED - STAFF

		Office Address
<b>Directors:</b>		
Michael M.E. Jeffries	Chairman	1
William E. Allison		2
Ian R. Purser		2
<b>Officers:</b>		
William E. Allison	President & Chief Executive Officer	2
Webster L. Benham III	Corporate Senior Vice President	2
Steven D. Bingham	Chief Financial Officer & Treasurer	2
Terry L. Helms	Corporate Senior Vice President	3
Charles L. King	Corporate Senior Vice President	2
Gregory W. Meacham	Corporate Senior Vice President	2
Kenneth A. Nelson	Corporate Senior Vice President	2
Ian R. Purser	Corporate Senior Vice President & Chief Operating Officer	2
Larry W. Roach	Corporate Senior Vice President	2
Richard P. Vestal	Corporate Senior Vice President	4
Daniel E. Bielski	Corporate Vice President	5
Dwight L. Cockrum	Corporate Vice President	6
Thomas D. Roach	Corporate Vice President	7
Herschel J. Roberts	Corporate Vice President	8
S. Donnell Whitman	Corporate Vice President	9
Kenneth W. Young	Corporate Vice President	10
Steven P. Boben	Division Vice President & Assistant Corporate Secretary	3
Gary L. Camahan	Division Vice President	11
Melvin D. Chapman	Division Vice President	9
Donald T. Gunning	Division Vice President	2
Douglas A. Hartwig	Division Vice President	2
Lee C. Kreh	Division Vice President & Assistant Corporate Secretary	4
Michael G. Macy	Division Vice President	6
Mark L. Matheson	Division Vice President & Assistant Corporate Secretary	12
Gary J. Raczka	Division Vice President & Assistant Corporate Secretary	5
Steven W. Sauer	Division Vice President & Assistant Corporate Secretary	3
Douglas C. Shaw	Division Vice President & Assistant Corporate Secretary	5
Vernon L. Trevathan	Division Vice President	4
Jeffery L. Whelan	Division Vice President & Assistant Corporate Secretary	10
Michael D. Wright	Division Vice President	9
T. Joyce Chambless	Staff Vice President	2
James W. Mock	Staff Vice President	2
Betsy M. Pain	Staff Vice President & Assistant Corporate Secretary	8
Glenn E. Ricks	Staff Vice President	2
Ronald F. Schwarz	Controller	2
Donna M. Cantrell	Corporate Secretary	2

Steven L. Ancik	Assistant Corporate Secretary	2
Larry L. Block	Assistant Corporate Secretary	4
Richard A. Clark	Assistant Corporate Secretary	6
Ronald L. Coker	Assistant Corporate Secretary	9
William E. Gustafson	Assistant Corporate Secretary	7
Robert H. Kastens	Assistant Corporate Secretary	2
Florentino J. Mendez	Assistant Corporate Secretary	2
Robert W. Mrozinski	Assistant Corporate Secretary	7
Robert C. Nichols	Assistant Corporate Secretary	7
Vicki S. Wells	Assistant Corporate Secretary	2

FILED IN STAFF  
 SECRETARY OF CORPORATIONS  
 00 AUG - 7 PM 2:49

**Office Address:**

- 1 Woodcote Grove, Ashley Road, Epsom, Surrey KT18 5BW England
- 2 9400 N. Broadway, Oklahoma City, OK 73114
- 3 800 East Minnehaha Avenue, Suite 500, St. Paul, MN 55106
- 4 3668 S. Geyer Road, Suite 100, St. Louis, MO 63127-1243
- 5 1250 Pontiac Trail, Walled Lake, MI 48390
- 6 2488 East 81st Street, Suite 8000, Tulsa, OK 74137
- 7 2228 West Northern Avenue, Suite B-202, Phoenix, AZ 85021
- 8 3700 W. Robinson, Ste. 200, Norman, OK 73072
- 9 2488 East 81st Street, Suite 6000, Tulsa, OK 74137
- 10 2145 Barrett Park Drive, Ste. 103, Kennesaw, GA 30144
- 11 210 Town Center SE, Bella Vista, AR 72714
- 12 2145 Barrett Park Drive, Ste. 104, Kennesaw, GA 30144

State of Delaware  
Office of the Secretary of State

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 AUG -7 PM 2:49

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATKINS BENHAM, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FOURTH DAY OF JULY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



*Edward J. Freel*

Edward J. Freel, Secretary of State

0742820 8300

001372501

AUTHENTICATION:

0576420

DATE:

07-24-00