

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State

05-01-2001 90096 002 ***158.75

DOCUMENT # F00000004438

1. Entity Name
ATKINS BENHAM, INC.

Principal Place of Business 9400 NORTH BROADWAY OKLAHOMA CITY OK 73114	Mailing Address 9400 NORTH BROADWAY OKLAHOMA CITY OK 73114
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 73-0790103	Applied For
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Not Applicable
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
Zip	Country	Zip	Country		

6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			Name				
			Street Address (P.O. Box Number is Not Acceptable)				
			City			FL	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ALLISON, WILLIAM E 9400 NORTH BROADWAY OKLAHOMA CITY OK 73114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attachment
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BENHAM, WEBSTER L III 9400 NORTH BROADWAY OKLAHOMA CITY OK 73114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO BINGHAM, STEVEN D 9400 NORTH BROADWAY OKLAHOMA CITY OK 73114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HELMS, TERRY L 9400 NORTH BROADWAY OKLAHOMA CITY OK 73114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KING, CHARLES L 9400 NORTH BROADWAY OKLAHOMA CITY OK 73114 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MEACHAM, GREGORY W 9400 NORTH BROADWAY OKLAHOMA CITY OK 73114 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Gregory W. Meacham, Sr. Vice President **405-478-5353**
 _____ Date _____ Daytime Phone # _____

CR2E034 (10/00)

Attachment

833750

Office Address:

- OKC 9400 N. Broadway, Oklahoma City, OK 73114
- STP 800 East Minnehaha Avenue, Suite 500, St. Paul, MN 55106
- STL 3668 S. Geyer Road, Suite 100, St. Louis, MO 63127-1243
- DET 1250 Pontiac Trail, Walled Lake, MI 48390
- TUL 2488 East 81st Street, Suite 6000, Tulsa, OK 74137
- PHX 2228 West Northern Avenue, Suite B-202, Phoenix, AZ 85021
- NRM 3700 W. Robinson, Ste. 200, Norman, OK 73072
- ATL 2145 Barrett Park Drive, Ste. 103, Kennesaw, GA 30144
- ARK 117 S. Parkwood Street, Lowell, AR 72745

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