


# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED 01-17-2003 90023 045\*\*\*158.75  
SECRETARY OF STATE F00000004438  
DIVISION OF CORPORATION

03 FEB 11 PM 2:31

**DOCUMENT # F00000004438**

1. Entity Name  
**ATKINS AMERICAS, INC.**



Principal Place of Business  
**9400 NORTH BROADWAY  
OKLAHOMA CITY OK 73114**

Mailing Address  
**9400 NORTH BROADWAY  
OKLAHOMA CITY OK 73114**



2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

4. FEI Number **73-0790103**

Applied For  
 Not Applicable

5. Certificate of Status Desired  **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating)

Signature, typed or printed name of registered agent and title if applicable. DATE

**FILE NOW!!! FEE IS \$150.00**  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> Delete
NAME	ALLISON, WILLIAM E	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	V	<input type="checkbox"/> Delete
NAME	BENHAM, WEBSTER L III	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	TCFO	<input checked="" type="checkbox"/> Delete
NAME	BINGHAM, STEVEN D	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	V	<input type="checkbox"/> Delete
NAME	HELMS, TERRY L	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	PCEO	<input type="checkbox"/> Delete
NAME	ALLISON, WILLIAM E	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	
TITLE	V	<input type="checkbox"/> Delete
NAME	MEACHAM, GREGORY W	
STREET ADDRESS	9400 NORTH BROADWAY	
CITY-ST-ZIP	OKLAHOMA CITY OK 73114	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Ronald Schwarz	
STREET ADDRESS	9400 N Broadway	
CITY-ST-ZIP	oklahoma City, OK 73114	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Wendy Pain* 1/14/03 405-478-5353

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

Attachment  
30011804  
 P00000004438

**Atkins Americas, Inc. (DE)** Dec 31, 2002

(formerly Atkins Benham, Inc.)

**Directors**

- William E. Allison
- Donald T. Gunning
- Kenneth A. Nelson
- Thomas D. Roach
- Dennis C. Woody

**Officers:**

**Corporate Officer Title**

Officers:	Corporate Officer Title	
William E. Allison	Chairman, President & Chief Executive Officer	OKC
Webster L. Benham III	Corp. Senior Vice President	OKC
Frank R. Codispoti	Corp. Senior Vice President	OKC
Terry L. Helms	Corp. Senior Vice President	STP
Gregory W. Meacham	Corp. Senior Vice President	OKC
Kenneth A. Nelson	Corp. Senior Vice President	OKC
Herschel J. Roberts	Corp. Senior Vice President	NRM
Daniel E. Bielski	Corp. Vice President	DET
Douglas A. Hartwig	Corp. Vice President	OKC
Thomas D. Roach	Corp. Vice President	PHX
Larry L. Block	Division Vice President	STL
Gary L. Carnahan	Division Vice President	ARK
Ronald L. Coker	Division Vice President, Asst. Corp. Secretary	TUL
Lane L. Frantz	Division Vice President, Asst. Corp. Secretary	TUL
Donald T. Gunning	Division Vice President	OKC
Mark L. Matheson	Division Vice President, Asst. Corp. Secretary	ATL
Thomas L. Mertz	Division Vice President	PHX
Gary J. Raczka	Division Vice President, Asst. Corp. Secretary	DET
George H. Richardson	Division Vice President	TUL
Steven W. Sauer	Division Vice President, Asst. Corp. Secretary	STP
Christopher L. Scharrer	Division Vice President	DET
Charles J. Sherman	Division Vice President	DET
Garrison P. Smith	Division Vice President	ARL
Alan A. Soltani	Division Vice President	NRM
Alistair R. Warwick	Division Vice President	HSTN
Andrew I. White	Division Vice President	MPLS
Richard D. Wilson	Division Vice President	HSTN
Michael D. Wright	Division Vice President / Asst. Corp. Secretary	TUL
James W. Mock	Staff Vice President	OKC
Betsy M. Pain	Staff Vice President, Asst. Corp. Secretary	OKC
Glenn E. Ricks	Staff Vice President	OKC
Ronald F. Schwarz	Treasurer & Controller	OKC
Donna M. Cantrell	Corp. Secretary	OKC
Robert M. Buechel	Asst. Corp. Secretary	STL
M. Diane Hamilton	Asst. Corp. Secretary	NRM
Robert H. Kastens	Asst. Corp. Secretary	OKC
Florentino J. Mendez	Asst. Corp. Secretary	OKC
Mindi K. Powell	Asst. Corp. Secretary	HSTN
Denise E. Sidwell	Asst. Corp. Secretary	OKC
Vicki S. Wells	Asst. Corp. Secretary	OKC

Attachment  
30011804  
F00000004438

MPLS 900 Second Avenue South, Suite 500, Minneapolis, MN 55402  
STP 60 East Plato Boulevard, Suite 300, St. Paul, MN 55107  
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 817 W. Peachtree Street, Suite 500, Atlanta, GA 30308  
ARK 117 S. Parkwood Street, Lowell, AR 72745  
HSTN 11200 Richmond Ave., Suite 300, Houston, TX 77082  
ARL 2225 East Randol Mill Rd., Suite 315, Arlington, TX 76011  
NMX 1909 East 20th Street, Suite 2, Farmington, NM 87401