

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90134 050 ***150.00

DOCUMENT # 818081

1. Corporation Name
PHILLIPS COMMUNICATIONS INC

Principal Place of Business
1250 ADAMS BLDG
BARTLESVILLE OK 74004
US

Mailing Address
1250 ADAMS BLDG
BARTLESVILLE OK 74004
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1964

4. FEI Number
73-0738885

Applied For
Not Applicable

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

6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME REHEIS, G M
STREET ADDRESS 415-A INFORMATION CENTER
CITY-ST-ZIP BARTLESVILLE OK

TITLE VPD ☐ DELETE

NAME WILLIAMS, R S
STREET ADDRESS 615-B INFORMATION CENTER
CITY-ST-ZIP BARTLESVILLE OK 74004

TITLE S ☐ DELETE

NAME CONE, D L
STREET ADDRESS 1250 ADAMS BLDG
CITY-ST-ZIP BARTLESVILLE, OK 0

TITLE VD ☒ DELETE

NAME LUMMIS, R.W.
STREET ADDRESS 400 W. FRANK PHILLIPS
CITY-ST-ZIP BARTLESVILLE, OK 0

TITLE VD ☐ DELETE

NAME DONNELL, T. B
STREET ADDRESS 373 INFORMATION CENTER
CITY-ST-ZIP BARTLESVILLE, OK 0

TITLE T ☐ DELETE

NAME CARRIG, JOHN A
STREET ADDRESS 3 A4 PHILLIPS BLDG
CITY-ST-ZIP BARTLESVILLE, OK 0

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE V/D ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0564096

401087-9d34-50

818081

PHILLIPS COMMUNICATIONS, INC.

<u>Directors:</u>	<u>Business Address:</u>	<u>Residence Address:</u>
T. B. Donnell	415 Information Center Bartlesville, OK 74004	3820 Nebraska Bartlesville, OK 74006
Gary N. Gompf	627 Information Center Bartlesville, OK 74004	(To Be Obtained)
G. M. Reheis	415-A Information Center Bartlesville, OK 74004	6230 Quail Ridge Road Bartlesville, OK 74006
(1 Vacancy)		

<u>Officers:</u>		<u>Business Address</u>	<u>Residence Address</u>
G. M. Reheis	President	415-A Information Center Bartlesville, OK 74004	6230 Quail Ridge Road Bartlesville, OK 74006
T. B. Donnell	Vice President	415 Information Center Bartlesville, OK 74006	Route 5, Box 160 Bartlesville, OK 74003
Gary N. Gompf	Vice President	627 Information Center Bartlesville, OK 74004	(To Be Obtained)
John A. Carrig	Treasurer	3 A4 Phillips Building Bartlesville, OK 74004	2100 Deerfield Circle Bartlesville, OK 74006
D. L. Cone	Secretary	1250 Adams Building Bartlesville, OK 74004	2701 Kensington Way Bartlesville, OK 74006
B. J. Clayton	General Tax Officer	710G Plaza Office Bldg. Bartlesville, OK 74004	2808 Montrose Bartlesville, OK 74006
R. B. Gisi	Assist. Treasurer	4 A4 Phillips Building Bartlesville, OK 74004	630 Brookhollow Lane Bartlesville, OK 74006
J. W. Sheets	Assist. Treasurer	3 A3 Phillips Building Bartlesville, OK 74004	Fifth & Keeler Bartlesville, OK 74004
Dale J. Billam	Assist. Secretary	1234 Adams Building Bartlesville, OK 74004	1500 SE Oakdale Drive Bartlesville, OK 74006
M. G. Whatley	Assistant General Tax Officer	790A Plaza Office Bldg. Bartlesville, OK 74004	4716 SE Harned Pl. Bartlesville, OK 74006

Revised: February 1, 1999