2001 UNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State **DOCUMENT #818081** 1. Entity Name PHILLIPS COMMUNICATIONS INC 04-18-2001 90034 031 ***150.00 Principal Place of Business Mailing Address 1250 ADAMS BLDG 1250 ADAMS BLDG BARTESVILLE OK 74004 BARTLESVILLE OK 74004 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 73-0738885 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - Name UNITED STATES CORPORATION COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE NAME REHEIS, G M NAME 415-A INFORMATION CENTER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTLESVILLE OK Change ☐ Addition TITLE TITLE ☐ Delete GOMPF, GARY N NAME NAME STREET ADDRESS 627 INFORMATION CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BARTLESVILLE OK 74004** ☐ Addition TiT) F Change ☐ Delete TITLE LOFTIS, N.A. NAME NAME -STREET ADDRESS 1250 ADAMS BUILDING STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BARTLESVILLE OK 74004** ☐ Change ☐ Addition Delete TITLE TITLE ANDERSON, LARRY M NAME NAME STREET ADDRESS 489 INFORMATION CENTER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BARTLESVILLE OK 74004** ☐ Addition ☐ Delete TITLE Change TITLE NAME GISI, R.B. NAME 4 A4 PHILLIPS BUILDING STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BARTLESVILLE OK 74004 ☐ Change ☐ Delete TITLE ☐ Addition TITLE CARRIG, JOHN A NAME NAME STREET ADDRESS 3 A4 PHILLIPS BLDG STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

BARTLESVILLE, OK 0

SIGNATURE AND TYPED OF PRINTER MARKE OF SIGNI

N.A. Loftis, Secretary
MME OF SIGNING OFFICER OR DIRECTOR

4/4/01

<u>918-661-6600</u>

Daytime Phone #

Directors, Officers Report

Phillips Communications, Inc.

DIRECTORS

Larry M. Anderson

Director

Primary Address:

489 Information Center

Bartlesville, OK 74004 USA

Gary N. Gompf

Director

Primary Address:

315 Information Center

Bartlesville, OK 74004 USA

Joe H. Hawkins

Director

Primary Address:

1148 Phillips Building

Bartlesville, OK 74004 USA

G. M. Reheis

Director

Primary Address:

415-A Information Center

Bartlesville, OK 74004

OFFICERS

G. M. Reheis

President

Primary Address:

415-A Information Center Bartlesville, OK 74004

Larry M. Anderson

Vice President

Primary Address:

489 Information Center

Bartlesville, OK 74004 USA

Gary N. Gompf

Vice President

Primary Address:

315 Information Center Bartlesville, OK 74004 USA

John A. Carrig

Treasurer

Primary Address:

3 A4 Phillips Building Bartlesville, OK 74004

N. A. Loftis

Secretary

Primary Address:

1250 Adams Building Bartlesville, OK 74004

General Tax Counsel

W. D. Stanley Primary Address:

710G Plaza Office Bldg.

Bartlesville, OK 74004

B. J. Clayton

General Tax Officer

Primary Address:

700A Plaza Office Building Bartlesville, OK 74004

R. B. Gisi

Assistant Treasurer

Primary Address:

4 A4 Phillips Building

Bartlesville, OK 74004

J. W. Sheets

Assistant Treasurer

Primary Address:

3 A3 Phillips Building

Phillips Communications, Inc.

Bartlesville, Ok 74004

Assistant Secretary

Primary Address:

Dale J. Billam

1234 Adams Building Bartlesville, OK 74004