

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90394 050 ***150.00

0830140 AB

DOCUMENT # 818081

1. Entity Name

PHILLIPS COMMUNICATIONS INC

Principal Place of Business

**1250 ADAMS BLDG
 BARTLESVILLE OK 74004
 US**

Mailing Address

**1250 ADAMS BLDG
 BARTLESVILLE OK 74004
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

73-0738885

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(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)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REHEIS, G M 415-A INFORMATION CENTER BARTLESVILLE OK	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD GOMPF, GARY N 627 INFORMATION CENTER BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LOFTIS, N.A. 1250 ADAMS BUILDING BARTLESVILLE OK 74004	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD ANDERSON, LARRY M 489 INFORMATION CENTER BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT GISI, R.B. 4 A4 PHILLIPS BUILDING BARTLESVILLE OK 74004	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CARRIG, JOHN A 3 A4 PHILLIPS BLDG BARTLESVILLE, OK 0	<input checked="" type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD N. W. Towler 6330 West Loop South Bellaire, TX 77401	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S W. E. Twyman 1250 Adams Building Bartlesville, OK 74004	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T J. W. Sheets 3 A3 Phillips Building Bartlesville, OK 74004	<input checked="" 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: *W. E. Twyman* **REQUIRE** Twyman, Secretary

04/11/02

918-661-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# 818081

Phillips Communications, Inc.

DIRECTORS

Larry M. Anderson Director
Primary Address: 489 Information Center
Bartlesville, OK 74004 USA
Home Address: 2934 Versailles Place
Bartlesville, OK 74004 USA

Gary N. Gompf Director
Primary Address: 315 Information Center
Bartlesville, OK 74004 USA
Home Address: 402731 W. 2155 Dr
Bartlesville, OK 74004 USA

Joe H. Hawkins Director
Primary Address: 1148 Phillips Building
Bartlesville, OK 74004 USA
Home Address: 4716 Baylor Dr
Bartlesville, OK 74004 USA

N. W. Towler Director
Primary Address: 6330 West Loop South
Bellaire, TX
Home Address: 3234 Oakland Lake Circle
Missouri City, TX 77459

OFFICERS

N. W. Towler President
Primary Address: 6330 West Loop South
Bellaire, TX
Home Address: 3234 Oakland Lake Circle
Missouri City, TX 77459

Larry M. Anderson Vice President
Primary Address: 489 Information Center
Bartlesville, OK 74004 USA
Home Address: 2934 Versailles Place
Bartlesville, OK 74004 USA

Gary N. Gompf Vice President
Primary Address: 315 Information Center
Bartlesville, OK 74004 USA
Home Address: 402731 W. 2155 Dr
Bartlesville, OK 74004 USA

J. W. Sheets Treasurer
Primary Address: 3 A3 Phillips Building
Bartlesville, OK 74004
Home Address: 2632 Montrose
Bartlesville, OK 74006

W. E. Twyman Secretary
Primary Address: 1250 Adams Building
Bartlesville, OK 74004 USA
Home Address: 2617 Claremont Dr.
Bartlesville, OK 74006

W. D. Stanley General Tax Counsel
Primary Address: 710G Plaza Office Bldg.
Bartlesville, OK 74004
Home Address: 101 SW 12th
Bartlesville, OK 74003

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Phillips Communications, Inc.

B. J. Clayton **General Tax Officer**
Primary Address: 700A Plaza Office Building
Bartlesville, OK 74004
Home Address: 2808 Montrose
Bartlesville, OK 74006

R. B. Gisi **Assistant Treasurer**
Primary Address: 4 A4 Phillips Building
Bartlesville, OK 74004
Home Address: 630 Brookhollow Lane
Bartlesville, OK 74006

Frances M. Vallejo **Assistant Treasurer**
Primary Address: 376 Phillips Building
Bartlesville, OK 74004
Home Address: 201 17th Street
Bartlesville, OK 74003

Dale J. Billam **Assistant Secretary**
Primary Address: 1234 Adams Building
Bartlesville, OK 74004
Home Address: 1500 SE Oakdale Dr
Bartlesville, OK 74006