

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

1 of 3

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 821539

1. Corporation Name

Williams Telecommunications Systems, Inc.

Principal Place of Business

2800 POST OAK BLVD.
HOUSTON, TX 77056

Mailing Address

P.O. Box 3568
HOUSTON, TX 77253-3568

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1968

3a. Date of Last Report

05/01/1995

4. FEI Number

47-6043412

Applied For

Not Applicable

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes Yes No

9. Name and Address of Current Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83 600001828536
-05/20/96--01029--015

84 City

***200.00

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

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

C/D

KEITH E. BAILEY

ONE WILLIAMS CENTER

TULSA, OK 74102

P/D

HENRY C. HIRSCH

2800 POST OAK BLVD

HOUSTON, TX 77056

V/P

LAWRENCE C. LITTLEFIELD

2800 POST OAK BLVD

HOUSTON, TX 77056

M/D

MARY D. HARRIS

2800 POST OAK BLVD

HOUSTON, TX 77056

S

DAVID M. HIGGINS

ONE WILLIAMS CENTER

TULSA, OK 74102

CONTROLLER

MARIO H. HERNANDEZ

2800 POST OAK BLVD.

HOUSTON, TX 77056

Change Addition

X Change Addition

X Change Addition

X Change Addition

X Change Addition

X Change Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

#821539

2 of 3

Williams Telecommunications Systems, Inc.
Officers
April 1, 1996

Officers:

Chairman of the Board & Chief Executive Officer	Keith E. Bailey	One Williams Center	Tulsa	OK	74172
President & Chief Operating Officer	Henry C. Hirsch	2800 Post Oak Blvd.	Houston	TX	77056
Vice President, Assistant Secretary & Assistant Treasurer	John W. Barnett, Jr.	2800 Post Oak Blvd.	Houston	TX	77056
Vice President, Assistant Secretary & Assistant Treasurer	Thomas P. Griffin	2800 Post Oak Blvd.	Houston	TX	77056
Vice President, Assistant Secretary & Assistant Treasurer	Gordon Martin	2800 Post Oak Blvd.	Houston	TX	77056
Vice President, Assistant Secretary & Assistant Treasurer	David Patterson	2800 Post Oak Blvd.	Houston	TX	77056
Secretary	David M. Higbee	One Williams Center	Tulsa	OK	74172
Treasurer	Mory D. Harsh	2800 Post Oak Blvd.	Houston	TX	77056
Controller	Mario H. Hernandez	2800 Post Oak Blvd.	Houston	TX	77056
General Counsel & Assistant Secretary	Stephen K. Schroeder	One Williams Center	Tulsa	OK	74172
Assistant Secretary	Donald J. Hellwege	One Williams Center	Tulsa	OK	74172
Vice President, Chief Financial Officer, Asst. Secretary & Asst. Treasurer	Lawrence C. Littlefield	2800 Post Oak Blvd.	Houston	TX	77056
Vice President, Assistant Secretary & Assistant Treasurer	Thomas Paulson	2800 Post Oak Blvd.	Houston	TX	77056
Vice President, Assistant Secretary & Assistant Treasurer	S. Miller Williams	One Williams Center	Tulsa	OK	74172

#821539
3 of 3

Williams Telecommunications Systems, Inc.
Directors
February 14, 1996

Directors:

Keith E. Bailey	One Williams Center	Tulsa	OK	74172
John W. Barnett, Jr.	2800 Post Oak Blvd.	Houston	TX	77056
Thomas P. Griffin	2800 Post Oak Blvd.	Houston	TX	77056
Henry C. Hirsch	2800 Post Oak Blvd.	Houston	TX	77056
Howard E. Janzen	One Williams Center	Tulsa	OK	74172
Phillip D. Wright	One Williams Center	Tulsa	OK	74172