

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90492 030 ***150.00

DOCUMENT # 838441

1. Entity Name

ENGINEERING DESIGN GROUP OF OKLAHOMA, INC.

Principal Place of Business

4608 S GARNETT ROAD
 ROOM #600
 TULSA OK 74146
 US

Mailing Address

4608 S GARNETT ROAD
 ROOM #600
 TULSA OK 74146
 US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3 Greenway Plaza

Suite 2000

Houston, TX

77046

4. FEI Number **73-0785554**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

UCC FILING & SEARCH SERVICES, INC.
526 EAST PARK AVE.
STE. 200
TALLAHASSEE FL 32302

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 use 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, 2001 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

TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	GRIFIN, RONALD L	
STREET ADDRESS	4608 S GARNETT RD #600	
CITY-ST-ZIP	TULSA, OK 00000	
TITLE	PD	<input type="checkbox"/> Delete
NAME	STEWART, WILLIAM T	
STREET ADDRESS	4608 S GARNETT RD #600	
CITY-ST-ZIP	TULSA, OK 00000	
TITLE	VD	<input checked="" type="checkbox"/> Delete
NAME	STEWART, W T JR	
STREET ADDRESS	4608 S GARNETT RD #600	
CITY-ST-ZIP	TULSA, OK 00000	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	GIVENS, JACK R	
STREET ADDRESS	3800 FIRST NATIONAL TOWE	
CITY-ST-ZIP	TULSA, OK 00000	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input checked="" 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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Gray H. Muzzy	
STREET ADDRESS	3 Greenway Plaza #2000	
CITY-ST-ZIP	Houston, TX 77046	
TITLE	VT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Daniel W. Kipp	
STREET ADDRESS	3 Greenway Plaza #2000	
CITY-ST-ZIP	Houston, TX 77046	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02.12.01 (713) 840-0122

Date

Daytime Phone #

CR2E034 (10/00)

Doc # 838441

ATTACHMENT TO
STATE OF FLORIDA
2001 UNIFORM BUSINESS REPORT
DOCUMENT #838441

553872

ENGINEERING DESIGN GROUP OF OKLAHOMA, INC.

Name	Title	Mailing Address
Darren B. Miller	Vice President	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Richard L. Parker	Vice President	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Layne J. Albert	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
John A. Hale, Jr.	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Tony L. Visage	Assistant Secretary	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Robert Arnold	Assistant Treasurer	3 Greenway Plaza, Suite 2000; Houston, TX 77046
Henry P. Holland	Director	3 Greenway Plaza, Suite 2000; Houston, TX 77046
William P. Love, Jr.	Director	3 Greenway Plaza, Suite 2000; Houston, TX 77046