

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # F00000004438**

1. Entity Name

**ATKINS BENHAM, INC.**

Principal Place of Business

**9400 NORTH BROADWAY  
OKLAHOMA CITY OK 73114**

Mailing Address

**9400 NORTH BROADWAY  
OKLAHOMA CITY OK 73114**

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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, 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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	ALLISON, WILLIAM E	9400 NORTH BROADWAY	OKLAHOMA CITY OK 73114	<input type="checkbox"/>

V	BENHAM, WEBSTER L III	9400 NORTH BROADWAY	OKLAHOMA CITY OK 73114	<input type="checkbox"/>
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TCFO	BINGHAM, STEVEN D	9400 NORTH BROADWAY	OKLAHOMA CITY OK 73114	<input type="checkbox"/>
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V	HELMS, TERRY L	9400 NORTH BROADWAY	OKLAHOMA CITY OK 73114	<input type="checkbox"/>
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V	KING, CHARLES L	9400 NORTH BROADWAY	OKLAHOMA CITY OK 73114	<input checked="" type="checkbox"/>
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V	MEACHAM, GREGORY W	9400 NORTH BROADWAY	OKLAHOMA CITY OK 73114	<input type="checkbox"/>
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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
See attachment					

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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

Gregory W. Meacham, Sr. Vice President 405-478-5353

Date

Daytime Phone #

**FILED**  
**May 01, 2001 8:00 am**  
**Secretary of State**

05-01-2001 90096 002 \*\*\*158.75



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment

ATKINS BENHAM, INC. (DE)

**Directors:**

William E. Allison  
Donald T. Gunning  
Kenneth A. Nelson  
Thomas D. Roach  
Mark S. Wasescha  
Dennis C. Woody

**Officers:**

William E. Allison	President & Chief Executive Officer
Webster L. Benham III	Corporate Senior Vice President
Steven D. Bingham	Corporate Senior Vice President / Chief Financial Officer / Treasurer
Frank R. Codispoti	Corporate Senior Vice President
Terry L. Helms	Corporate Senior Vice President
Gregory W. Meacham	Corporate Senior Vice President
Kenneth A. Nelson	Corporate Senior Vice President
Ian R. Purser	Corporate Senior Vice President / Chief Operating Officer
Larry W. Roach	Corporate Senior Vice President
Richard P. Vestal	Corporate Senior Vice President
Daniel E. Bielski	Corporate Vice President
Dwight L. Cockrum	Corporate Vice President
Thomas D. Roach	Corporate Vice President
Herschel J. Roberts	Corporate Vice President
S. Donnell Whitman	Corporate Vice President
Gary L. Carnahan	Division Vice President
Donald T. Gunning	Division Vice President
Douglas A. Hartwig	Division Vice President
Michael G. Macy	Division Vice President
Mark L. Matheson	Division Vice President / Assistant Corporate Secretary
William E. Pickens	Division Vice President
Gary J. Raczka	Division Vice President / Assistant Corporate Secretary
Steven W. Sauer	Division Vice President / Assistant Corporate Secretary
Douglas C. Shaw	Division Vice President / Assistant Corporate Secretary
Vernon L. Trevathan	Division Vice President
Michael D. Wright	Division Vice President
T. Joyce Chambless	Staff Vice President
James W. Mock	Staff Vice President
Betsy M. Pain	Staff Vice President / Assistant Corporate Secretary
Glenn E. Ricks	Staff Vice President
Ronald F. Schwarz	Controller
Donna M. Cantrell	Corporate Secretary
Larry L. Block	Assistant Corporate Secretary
Ronald L. Coker	Assistant Corporate Secretary
Robert H. Kastens	Assistant Corporate Secretary
Florentino J. Mendez	Assistant Corporate Secretary
Robert C. Nichols	Assistant Corporate Secretary
Denise E. Sidwell	Assistant Corporate Secretary
Vicki S. Wells	Assistant Corporate Secretary

**Office  
Address**

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Attachment

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**Office Address:**

OKC 9400 N. Broadway, Oklahoma City, OK 73114  
STP 800 East Minnehaha Avenue, Suite 500, St. Paul, MN 55106  
STL 3668 S. Geyer Road, Suite 100, St. Louis, MO 63127-1243  
DET 1250 Pontiac Trail, Walled Lake, MI 48390  
TUL 2488 East 81st Street, Suite 6000, Tulsa, OK 74137  
PHX 2228 West Northern Avenue, Suite B-202, Phoenix, AZ 85021  
NRM 3700 W. Robinson, Ste. 200, Norman, OK 73072  
ATL 2145 Barrett Park Drive, Ste. 103, Kennesaw, GA 30144  
ARK 117 S. Parkwood Street, Lowell, AR 72745

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