

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90204 035 ***150.00

DOCUMENT # F00000004438

1. Entity Name

THE BENHAM COMPANIES, INC.



Principal Place of Business

9400 NORTH BROADWAY
OKLAHOMA CITY OK 73114

Mailing Address

9400 NORTH BROADWAY
OKLAHOMA CITY OK 73114

24068716



MOORE

CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

73-0790103

Applied For

Not Applicable

Zip

Country

Zip

Country

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

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete
NAME ALLISON, WILLIAM E
STREET ADDRESS 9400 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE President - CEO ☒ Change ☐ Addition
NAME Webster L. Benham III
STREET ADDRESS 9400 N. Broadway
CITY-ST-ZIP Oklahoma City OK 73114

TITLE V ☒ Delete
NAME BENHAM, WEBSTER L III
STREET ADDRESS 9400 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE Vice President ☐ Change ☒ Addition
NAME Frank Codispoti
STREET ADDRESS 9400 N. Broadway
CITY-ST-ZIP Oklahoma City OK 73114

TITLE TCFO ☐ Delete
NAME SCHWARZ, RONALD
STREET ADDRESS 9400 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE V ☐ Delete
NAME HELMS, TERRY L
STREET ADDRESS 9400 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE PCEO ☒ Delete
NAME ALLISON, WILLIAM E
STREET ADDRESS 9400 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE Vice President ☐ Change ☒ Addition
NAME Herschel J. Roberts
STREET ADDRESS 9400 N. Broadway
CITY-ST-ZIP Oklahoma City OK 73114

TITLE V ☐ Delete
NAME MEACHAM, GREGORY W
STREET ADDRESS 9400 NORTH BROADWAY
CITY-ST-ZIP OKLAHOMA CITY OK 73114

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

Ronald F Schwarz

4/28/04

Date

Daytime Phone #