

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

2007 MAR -5 PM 4:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F05000000958

1. Entity Name

CRAFTON, TULL, SPARKS & ASSOCIATES, INC.



Principal Place of Business

901 N. 47TH STREET, STE. 200
ROGERS, AR 72756

Mailing Address

10825 FINANCIAL CENTRE PARKWAY, STE. 300
LITTLE ROCK, AR 72211

03/28/07 - - 01009 - - 003 * * \$61.25



02262007 Chg-P CR2E034 (12/06)

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

71-0393591

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

Amended AR is \$61.25

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 PC ☐ Delete
NAME HOPPER, TOM
STREET ADDRESS 901 N. 47TH STREET, STE. 200
CITY-ST-ZIP ROGERS, AR 72756

TITLE V/D ☐ Change ☒ Addition
NAME JONES, KENNETH
STREET ADDRESS 10825 FINANCIAL CENTER PARKWAY, SUITE 300
CITY-ST-ZIP LITTLE ROCK, AR 72211

TITLE VP ☐ Delete
NAME KELSO, JERRY
STREET ADDRESS 901 N. 47TH STREET, STE. 200
CITY-ST-ZIP ROGERS, AR 72756

TITLE V/D ☐ Change ☒ Addition
NAME CHARLES MITCHELL
STREET ADDRESS 220 E. 8TH STREET
CITY-ST-ZIP TULSA, OK 74119

TITLE VD ☐ Delete
NAME HAGEN, PHILLIP E
STREET ADDRESS 235 NORTH MACARTHUR BLVD
CITY-ST-ZIP OKLAHOMA CITY, OK 73127

TITLE V/D ☐ Change ☒ Addition
NAME DAVID SWEARINGEN
STREET ADDRESS 901 N. 47TH STREET, STE. 200
CITY-ST-ZIP ROGERS, AR 72756

TITLE S ☐ Delete
NAME CRAFTON, MATT
STREET ADDRESS 901 N. 47TH STREET, STE. 200
CITY-ST-ZIP ROGERS, AR 72756

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

TITLE T ☐ Delete
NAME TULL, JAMES
STREET ADDRESS 901 N. 47TH STREET, STE. 200
CITY-ST-ZIP ROGERS, AR 72756

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

TITLE D ☐ Delete
NAME SPARKS, GARY
STREET ADDRESS 1717 SO. BOULDER, SUITE 900
CITY-ST-ZIP TULSA, OK 74119

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 exemptions contained in Chapter 119, 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:

Kenneth L. Jones

Kenneth L. Jones

February 26, 2007

(501)664-3245

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/507

OFFICE	NAME	ADDRESS
President	Tom Hopper	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Secretary	Matt Crafton	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Treasurer	Jim Tull	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Exec. Vice President	Gary Sparks	1717 South Boulder, Suite 900, Tulsa, OK 74119
Sr. Vice President	Ken Jones	10825 Financial Center Pkwy, Ste. 300, Little Rock, AR 72211
Sr. Vice President	Chuck Mitchell	220 E. 8 th Street, Tulsa, OK 74119
Sr. Vice President	Phil Hagen	235 N MacArthur Blvd, Ste 200, Oklahoma City, OK 73127
Sr. Vice President	Jerry Kelso	10825 Financial Center Pkwy, Ste. 300, Little Rock, AR 72211
Sr. Vice President	David Swearingen	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Vice President	Larry Atchley	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Vice President	Ginger Homan	1717 South Boulder, Suite 900, Tulsa, OK 74119
Vice President	Bill Burnett	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Vice President	Mike Burns	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Vice President	Phil Pryor	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Vice President	Dwayne Calhoun	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Vice President	Daniel Ellis	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Vice President	Al Harris	901 N. 47 th Street, Suite 200, Rogers, AR 72756
Vice President	Marc Cathey	10825 Financial Center Pkwy, Ste. 300, Little Rock, AR 72211
Vice President	Paul Fleming	10825 Financial Center Pkwy, Ste. 300, Little Rock, AR 72211
Vice President	Frank Riggins	10825 Financial Center Pkwy, Ste. 300, Little Rock, AR 72211
Vice President	Doug Huber	1717 South Boulder, Suite 900, Tulsa, OK 74119
Vice President	Britt Embry	1717 South Boulder, Suite 900, Tulsa, OK 74119
Vice President	Mike Hessert	1717 South Boulder, Suite 900, Tulsa, OK 74119
Vice President	Viviana Varnado	1717 South Boulder, Suite 900, Tulsa, OK 74119
Vice President	David King	1717 South Boulder, Suite 900, Tulsa, OK 74119
Vice President	Jim Geurin	220 E. 8 th Street, Tulsa, OK 74119
Vice President	Alex Mills	220 E. 8 th Street, Tulsa, OK 74119
Vice President	Nate Baker	3030 NW Expressway, Ste. 1750, Oklahoma City, OK 73112
Vice President	Omar Khoury	3030 NW Expressway, Ste. 1750, Oklahoma City, OK 73112
Vice President	Lance Mills	235 N MacArthur Blvd, Ste 200, Oklahoma City, OK 73127
Vice President	Matt Ranck	235 N MacArthur Blvd, Ste 200, Oklahoma City, OK 73127
Vice President	Greg Barborek	65 Bradley Cove Road, Russellville, AR 72812
Vice President	Patrick Plourde	3500 Blue Lake Drive, Suite 350, Birmingham, AL 35243
Vice President	Jason Mohler	8200 E. 34 th St. North, Bldg 1600, Ste 1603, Wichita, KS 67226
Vice President	Lane Housley	800 Exchange Ave., Suite 201, Conway, AR 72032

BOARD OF DIRECTORS

<u>NAME & TITLE</u>	<u>BUSINESS ADDRESS</u>	<u>DISCIPLINE</u>
Tom Hopper, President	901 N. 47th St., Ste. 200, Rogers, AR 72756	Engineer/P.L.S.
Jim Tull, Treasurer	901 N. 47th St., Ste. 200, Rogers, AR 72756	C.P.A.
Matt Crafton, Secretary	901 N. 47th St., Ste. 200, Rogers, AR 72756	Engineer
Ken Jones	10825 Financial Center Pkwy. Ste. 300 Little Rock, AR 72211	Engineer
David Swearingen	901 N. 47th St., Ste. 200, Rogers, AR 72756	Architect
Gary Sparks	1717 South Boulder, Ste. 900, Tulsa, OK 74119	Architect
Jerry Kelso	10825 Financial Center Pkwy., Ste. 300 Little Rock, AR 72211	Engineer
Charles Mitchell	220 E. 8th Street, Tulsa, OK 74119	Engineer
Phil Hagen	235 North MacArthur Blvd., Oklahoma City, OK 73127	Engineer