

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F94000001377 (0)

1. Corporation Name
ORDESCO, INC.



Principal Place of Business: 7050 SOUTH YALE AVENUE TULSA OK 74136
Mailing Address: 7050 SOUTH YALE AVENUE TULSA OK 74136

3. Date Incorporated or Qualified: 03/18/1994
3a. Date of Last Report: 04/27/1995
4. FEI Number: 73-1030486
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

2. Principal Place of Business: 21 []
Suite, Apt. #, etc.: []
22 City & State: []
23 Zip: [] Country: []
24 [] 25 []
2a. Mailing Address: 26 P.O. Box 35008
Suite, Apt. #, etc.: []
27 City & State: 28 TULSA OK
Zip: 29 74133-0008 30 Country: []

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
B1 Name: []
B2 Street Address (P.O. Box Number is Not Acceptable): []
B3 []
B4 City: [] FL B5 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: []

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	NAME: GEARS, GORDON A	1. TITLE: V	NAME: EARLE W. RICE
STREET ADDRESS: 7050 SOUTH YALE AVENUE	CITY-ST-ZIP: TULSA OK 74136	12. NAME: []	13. STREET ADDRESS: 7050 S. YALE
TITLE: V	NAME: SCHUMANN, WILLIAM F	14. CITY-ST-ZIP: TULSA, OK 74136	2. TITLE: P
STREET ADDRESS: 7050 YALE	CITY-ST-ZIP: TULSA OK	22. NAME: []	2. CHANGE: <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: S	NAME: LEROY, SPENCER III	23. STREET ADDRESS: []	3. TITLE: A
STREET ADDRESS: 7050 S YALE	CITY-ST-ZIP: TULSA OK	24. CITY-ST-ZIP: []	NAME: WILLIAM (BILL) KILMER, III
TITLE: Y	NAME: ADAMS, PAUL D	33. STREET ADDRESS: 7050 S YALE	34. CITY-ST-ZIP: TULSA OK 74136
STREET ADDRESS: 7050 S YALE	CITY-ST-ZIP: TULSA OK	4. TITLE: D	4. CHANGE: <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE: AS	NAME: WEATHERL, V L	42. NAME: WILBUR S LEGG	53. STREET ADDRESS: 307 N MICHIGAN AVE
STREET ADDRESS: 7050 SOUTH YALE AVENUE	CITY-ST-ZIP: TULSA OK 74136	43. STREET ADDRESS: []	54. CITY-ST-ZIP: CHICAGO IL
TITLE: D	NAME: ZUCARO, ALDO C	44. CITY-ST-ZIP: []	5. TITLE: D
STREET ADDRESS: 7050 S YALE	CITY-ST-ZIP: TULSA OK	52. NAME: []	NAME: WILLIAM R STOVER
TITLE: []	NAME: []	53. STREET ADDRESS: 307 N MICHIGAN AVE	54. CITY-ST-ZIP: CHICAGO IL
STREET ADDRESS: []	CITY-ST-ZIP: []	54. CITY-ST-ZIP: []	6. CHANGE: <input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP: []	NAME: []	62. NAME: []	200001854602
STREET ADDRESS: []	STREET ADDRESS: []	63. STREET ADDRESS: []	-06/07/96--01004--01P
CITY-ST-ZIP: []	CITY-ST-ZIP: []	64. CITY-ST-ZIP: []	***200.00

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE: V NAME: EARLE W. RICE
12. NAME: []
13. STREET ADDRESS: 7050 S. YALE
14. CITY-ST-ZIP: TULSA, OK 74136

2. TITLE: P
22. NAME: []
23. STREET ADDRESS: []
24. CITY-ST-ZIP: []

3. TITLE: A
NAME: WILLIAM (BILL) KILMER, III
33. STREET ADDRESS: 7050 S YALE
34. CITY-ST-ZIP: TULSA OK 74136

4. TITLE: D
42. NAME: WILBUR S LEGG
43. STREET ADDRESS: 307 N MICHIGAN AVE
44. CITY-ST-ZIP: CHICAGO IL

5. TITLE: D
52. NAME: []
53. STREET ADDRESS: 307 N MICHIGAN AVE
54. CITY-ST-ZIP: CHICAGO IL

6. CHANGE: Change Addition

200001854602
-06/07/96--01004--01P
***200.00

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 member 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] BILL KILMER - ASST. TREAS. 4-25-96 (918) 494-7000

CR2E034 (12/95)

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OFFICERS & DIRECTORS
OF
ORDESCO, INC

Office	Name	SS#		Address	City	State
President & CEO	William F. Schumann	499-42-6603	Business Residence	7050 S. Yale 670 Sheridan Rd.	Tulsa Winnetka	OK IL
Exec. Vice President	Wade H. Harrison	467-70-6883	Business Residence	7050 S. Yale 7107 S. Yale #302	Tulsa Tulsa	OK OK
Vice President	Earle W. Rice	446-66-3653	Business Residence	7050 S. Yale 6415 S. 112TH E. Ave.	Tulsa Tulsa	OK OK
Secretary	Spencer LeRoy III	355-40-7821	Business Residence	7050 S. Yale 345 South Park	Tulsa LaGrange	OK IL
Treasurer	Paul D. Adams	507-54-0924	Business Residence	7050 S. Yale 108 Waterview Court	Tulsa Barrington	OK IL
Assistant Secretary	V. Lucille Weatherl	441-38-5058	Business Residence	7050 S. Yale 6848 E. King Place	Tulsa Tulsa	OK OK
Assistant Treasurer	R. William Kilmer, II	512-48-0189	Business Residence	7050 S. Yale 1325 S. Evanston	Tulsa Tulsa	OK OK
Director	Aldo C. Zucaro	109-30-5676	Business Residence	307 N. Michigan Ave. 126 Nantucket Lane	Chicago Barrington	IL IL
Director	Wilbur S. Legg	315-22-7162	Business Residence	307 N. Michigan Ave. 711 Oak Street #104	Chicago Winnetka	IL IL
Director	William R. Stover	227-18-5763	Business Residence	307 N. Michigan Ave. 907 N. Sheridan Road	Chicago Waukegan	IL IL