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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000001377 (0)

1. Corporation Name
ORDESCO, INC.

Principal Place of Business
7050 SOUTH YALE AVENUE
TULSA OK 74136

Mailing Address
P.O. BOX 35008
TULSA OK 74153-0008



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/18/1994	3a. Date of Last Report 05/01/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 73-1030486	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	AT	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KILMER, WILLIAM A	12 NAME	
STREET ADDRESS	7050 SOUTH YALE AVENUE	13 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK 74136	14 CITY-ST-ZIP	
TITLE	P	21 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	SCHUMANN, WILLIAM F	22 NAME	
STREET ADDRESS	7050 YALE	23 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	24 CITY-ST-ZIP	
TITLE	S	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEROY, SPENCER III	32 NAME	
STREET ADDRESS	7050 S YALE	33 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	34 CITY-ST-ZIP	
TITLE	T	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ADAMS, PAUL D	42 NAME	
STREET ADDRESS	7050 S YALE	43 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	44 CITY-ST-ZIP	
TITLE	AS	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEATHERL, V L	52 NAME	
STREET ADDRESS	7050 SOUTH YALE AVENUE	53 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK 74136	54 CITY-ST-ZIP	
TITLE	D	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZUCARO, ALDO C	62 NAME	
STREET ADDRESS	7050 S YALE	63 STREET ADDRESS	
CITY-ST-ZIP	TULSA OK	64 CITY-ST-ZIP	

14. I do 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 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 receiver 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 _____

CR2E034 (9/96)

1997

OFFICERS & DIRECTORS
OF
ORDESCO, INC
FEIN # 73-1030480

OFFICE	NAME	SS#	ADDRESS	CITY	STATE	TERM EXPIRES
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OFFICERS

PRESIDENT & CEO	SCHUMANN, WILLIAM F.	499-42-6603	BUSINESS RESIDENCE	7050 S. YALE 670 SHERIDAN RD.	TULSA WINNETKA	OK 74136 IL 60093	11-04-97
SENIOR EXEC. VICE PRESIDENT	BISHOP, GARY M.	441-46-6467	BUSINESS RESIDENCE	7050 S. YALE 10027 S. 99th EAST AVE.	TULSA TULSA	OK 74136 OK 74133	11-04-97
EXECUTIVE VICE PRESIDENT	HARRISON, WADE H.	467-70-6883	BUSINESS RESIDENCE	7050 S. YALE 6360 SO. 84TH EAST AVE.	TULSA TULSA	OK 74136 OK 74133	11-04-97
SECRETARY	LEROY III, SPENCER	355-40-7821	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LAGRANGE	OK 74136 IL 60525	11-04-97
TREASURER	ADAMS, PAUL D.	507-54-0924	BUSINESS RESIDENCE	7050 S. YALE 108 WATERVIEW COURT	TULSA BARRINGTON	OK 74136 IL 60010	11-04-97
ASSISTANT SECRETARY	WEATHERL, V. LUCILLE	441-38-5058	BUSINESS RESIDENCE	7050 S. YALE 6848 E. KING PLACE	TULSA TULSA	OK 74136 OK 74115	11-04-97
ASSISTANT TREASURER	KILMER II, R. WILLIAM	512-48-0189	BUSINESS RESIDENCE	7050 S. YALE 1325 S. EVANSTON	TULSA TULSA	OK 74136 OK 74104	11-04-97

DIRECTORS

DIRECTOR	LEGG, WILBUR S.	315-22-7162	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 711 OAK STREET #104	CHICAGO WINNETKA	IL 60601 IL 60093	11-04-97
DIRECTOR	SCHUMANN, WILLIAM F.	499-42-6603	BUSINESS RESIDENCE	7050 S. YALE 670 SHERIDAN RD.	TULSA WINNETKA	OK 74136 IL 60093	11-04-97
DIRECTOR	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 126 NANTUCKET LANE	CHICAGO BARRINGTON	IL 60601 IL 60010	11-04-97