

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90043 016 ***150.00

DOCUMENT # F94000001377

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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

3. Date Incorporated or Qualified

03/18/1994

4. FEI Number

73-1030486

Applied For

Not Applicable

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 owes the current year Intangible
Personal Property Tax.

Yes

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

FL

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE AT
NAME KILMER, WILLIAM A
STREET ADDRESS 7050 SOUTH YALE AVENUE
CITY-ST-ZIP TULSA OK 74136

1.1 TITLE AS
1.2 NAME PARKS, CYNTHIA MARIE
1.3 STREET ADDRESS 7050 S YALE
1.4 CITY-ST-ZIP TULSA OK 74136

TITLE D
NAME SCHUMANN, WILLIAM F
STREET ADDRESS 7050 YALE
CITY-ST-ZIP TULSA OK

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S
NAME LEROY, SPENCER III
STREET ADDRESS 7050 S YALE
CITY-ST-ZIP TULSA OK

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE T
NAME ADAMS, PAUL D
STREET ADDRESS 7050 S YALE
CITY-ST-ZIP TULSA OK

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE AS
NAME WEATHERL, V L
STREET ADDRESS 7050 SOUTH YALE AVENUE
CITY-ST-ZIP TULSA OK 74136

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE P
NAME ZUCARO, ALDO C
STREET ADDRESS 7050 S YALE
CITY-ST-ZIP TULSA OK

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: *Lucille Weatherl* LUCILLE WEATHERL

4-27-99

(918) 494-7000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

1999
OFFICERS & DIRECTORS
OF
ORDESCO, INC
AS OF JANUARY 01, 1999
FEIN # 73-1030486

545448-90043-16

F94000001377

OFFICE	NAME	SS#	ADDRESS	CITY	STATE	TERM EXPIRES
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OFFICERS

PRESIDENT & CEO	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON IL	OK 74136 60010	11-04-99
SENIOR EXEC. VICE PRESIDENT	BISHOP, GARY M.	441-46-8467	BUSINESS RESIDENCE	7050 S. YALE 10027 S. 89th EAST AVE.	TULSA TULSA	OK 74136 OK 74133	11-04-99
SECRETARY	LEROY III, SPENCER	355-40-7821	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LAGRANGE	OK 74136 IL 60525	11-04-99
TREASURER	ADAMS, PAUL D.	507-54-0924	BUSINESS RESIDENCE	7050 S. YALE 108 WATERVIEW COURT	TULSA BARRINGTON IL	OK 74136 60010	11-04-99
ASSISTANT SECRETARY	WEATHERL, V. LUCILLE	441-38-5058	BUSINESS RESIDENCE	7050 S. YALE 6848 E. KING PLACE	TULSA TULSA	OK 74136 OK 74115	11-04-99
ASSISTANT SECRETARY	PARKS, CYNTHIA MARIE	490-66-6658	BUSINESS RESIDENCE	7050 S. YALE 5342 S. DELAWARE AVE.	TULSA TULSA	OK 74136 OK 74105	11-04-99
ASSISTANT TREASURER	KILMER II, R. WILLIAM	512-48-0189	BUSINESS RESIDENCE	7050 S. YALE 8709 E. 75th	TULSA TULSA	OK 74136 OK 74133	11-04-99

DIRECTORS

DIRECTOR	ZUCARO, ALDO C.	109-30-5676	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON IL	OK 74136 60010	11-04-99
DIRECTOR	LEGG, WILBUR S.	315-22-7162	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 711 OAK STREET #104	CHICAGO WINNETKA	IL 60601 IL 60093	11-04-99
DIRECTOR	SCHUMANN, WILLIAM F.	499-42-6603	BUSINESS RESIDENCE	307 N. MICHIGAN AVE. 670 SHERIDAN RD.	CHICAGO WINNETKA	IL 60601 IL 60093	11-04-99