2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2002 8:00 am g Secretary of State DOCUMENT # F94000001377 1. Entity Name 05-12-2002 90663 014 ***150.00 ORDESCO, INC. Principal Place of Business Mailing Address 7050 SOUTH YALE AVENUE P.O. BOX 35008 **TULSA OK 74136 TULSA OK 74153** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 73-1030486 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so.... 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (9/01) Kilmen R. William II NAME KILMER, WILLIAM A NAME STREET ADDRESS (Name correction) 7050 SOUTH YALE AVENUE STREET ADDRESS CITY-ST-ZIP **TULSA OK 74136** CITY-ST-ZIP Director/CFO/Sn.VP. John S. Adams 7050 S. Yele TITLE X Delete X Addition NAME ADAMS, PAUL D STREET ADDRESS **108 WATERVIEW CT** STREET ADDRESS CITY-ST-ZIP **BARRINGTON IL** CITY-ST-ZIP Tulsa OK 74136 ☐ Delete TITLE Change Addition NAME LEROY, SPENCER III NAME STREET ADDRESS 7050 S YALE STREET ADDRESS CITY-ST-ZIP TULSA OK CITY-ST-ZIP TITLE X Delete Theasuren / Sn. VP TITLE X Change Addition NAME ADAMS, PAUL D Charles 5 Boone NAME STREET ADDRESS 7050 \$ Yale 7050 S YALE STREET ADDRESS CITY-ST-ZIP TALSA OK CITY-ST-ZIP Tulsa OK 74136 ☐ Delete AS TITLE ☐ Change ☐ Addition NAME WEATHERL, V L NAME STREET ADDRESS 7050 SOUTH YALE AVENUE STREET ADDRESS CITY-ST-ZIP **TULSA OK 74136** CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

PD

ZUCARO, ALDO C

7050 S YALE

TULSA OK

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

Change

Addition

Affach Ment

2002

F9400000 1377

OFFICERS & DIRECTORS
OF
ORDESCO, INC

AS OF JANUARY 01, 2002

FEIN # 73-1030486

OFFICE	NAME	ADDRESS		CITY	STATE		TERM EXPIRES
							•
		OFFICERS					
			•				
PRESIDENT & CEO	ALDO C. ZUCARO	BUSINESS RESIDENCE	7050 S. YALE 126 NANTUCKET LANE	TULSA		74136	11-02
SENIOR EXEC. VICE PRESIDENT	CARVAL RIPLIAN			BARRINGTON	IL	60010	
THE THE PARTY OF T	GARY M. BISHOP	BUSINESS	7050 S. YALE	TULSA	ОК	74136	11-02
₽/		KESIDENCE	10027 S. 99th EAST AVE.	TULSA		74133	71-02
SENIOR VICE PRESIDENT and	JOHN S. ADAMS	BUSINESS	7050 S. YALE	7111.04			
CHIEF FINANCIAL OFFICER			302 LAWNDALE	TULSA WILMETTE	OK IL	74136 60091	11-02
SENIOR VICE PRESIDENT and TREASURER	CHARLES S. BOONE	BUSINESS	7050 S. YALE	TULSA			
		RESIDENCE	1612 BURNING TRAIL	WHEATON	OK IL	74136 60187	11-02
ASSISTANT TREASURER	R. WILLIAM KILMER, II	BUSINESS	7050 S. YALE	TILLOA			
		RESIDENCE	8709 E. 75th	TULSA TULSA		74136 74133	11-02
SECRETARY	SPENCER LEROY III	BUSINESS	7050 S. YALE	T			
		RESIDENCE		TULSA LAGRANGE	OK IL	74136 60525	11-02
ASSISTANT SECRETARY	V. LUCILLE WEATHERL	BUSINESS	7050 S. YALE	Til. 0.4			
			6848 E. KING PLACE	TULSA TULSA		74136 74115	11-02
ASSISTANT SECRETARY	CYNTHIA MARIE PARKS	BUSINESS	7050 S. YALE	-			
e a la la la granda de la gra		RESIDENCE	5342 S. DELAWARE AVE.	TULSA TULSA		74136 74105	11-02
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	•	DIRECTORS	•				
			•				
DIRECTOR	JOHN S. ADAMS	BUSINESS RESIDENCE	7050 S. YALE 302 LAWNDALE	TULSA WILMETTE		74136	11-02
DIRECTOR	CDEMOED 4 EDOLUTE		· ····································	**IFINE E	ΙL	60091	
	SPENCER LEROY III	BUSINESS RESIDENCE	7050 S. YALE 345 SOUTH PARK	TULSA LAGRANGE	OK IL	74136 60525	11-02
DIRECTOR	ALDO C. ZUCARO	BUSINESS	7050 0 2444 -		-		
			7050 S. YALE 126 NANTUCKET LANE	TULSA BARRINGTON		74136 60010	11-02