

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

DOCUMENT # F95000001240

1. Corporation Name
THERMOGAS COMPANY

Principal Place of Business
1800 SOUTH BALTIMORE AVE.
TULSA OK 74119

Mailing Address
1800 SOUTH BALTIMORE AVE.
TULSA OK 74119

FILED
May 12, 1999 8:00 am
Secretary of State

05-12-1999 90006 017 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1995

4. FEI Number

73-1454703

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

2. Principal Place of Business

2a. Mailing Address

21 One Williams Ctr

26 One Williams Ctr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 TULSA, OK

City & State

28 TULSA, OK

Zip Country

24 74172 25 USA

Zip Country

29 74172 30 USA

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

TITLE CD
NAME SACHSE, ROBERT G
STREET ADDRESS 1800 S. BALTIMORE
CITY-ST-ZIP TULSA OK

☒ DELETE

TITLE PD
NAME TURNER, CURTIS L
STREET ADDRESS 1717 S. BOULDER
CITY-ST-ZIP TULSA OK

☒ DELETE

TITLE V
NAME ATKINSON, BRAD
STREET ADDRESS 1717 S. BOULDER
CITY-ST-ZIP TULSA OK

☒ DELETE

TITLE V
NAME LECLAIR, TERRY
STREET ADDRESS 1717 S. BOULDER
CITY-ST-ZIP TULSA OK

☒ DELETE

TITLE VT
NAME WELLENDOFF, DONALD R
STREET ADDRESS 1717 S. BOULDER
CITY-ST-ZIP TULSA OK

☒ DELETE

TITLE V
NAME SCHAECHTERLE, GORDON E
STREET ADDRESS 1800 SOUTH BALTIMORE AVE.
CITY-ST-ZIP TULSA OK 74119

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

CD
Steven J. Malcolm
One Williams Ctr
TULSA OK 74172

☐ Change ☒ Addition

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

CEO, D
JERRY F. GOLINICK
ONE WILLIAMS CTR
TULSA OK 74172

☐ Change ☒ Addition

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

S
SHAWNA L. GEHRES
ONE WILLIAMS CTR.
TULSA, OK 74172

☐ Change ☒ Addition

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

T
MARC S. GENTNER
ONE WILLIAMS CTR
TULSA, OK 74172

☐ Change ☒ Addition

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

AT
JAMES G. IVEY
ONE WILLIAMS CTR
TULSA, OK 74172

☐ Change ☒ Addition

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

P
SHAWNA L. GEHRES 4/23/99 (918) 573-2298

☒ Change ☐ Addition

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: Shawna L. Gehres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DATE
Daytime Phone #

CR2E034 (11/98)

546599-90006-17
#F95000001240

Directors, Officers Report

Thermogas Company

Thursday, April 15, 1999

DIRECTORS

Keith E. Bailey

Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-3258
Home 6070 E. 104th Street South
Address: Tulsa, OK 74137

Jerry F. Gollnick

Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2565
Home 7121 South Columbia Place
Address: Tulsa, OK 74136

Steven J. Malcolm

Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-4401
Home 5134 E. 107th St.
Address: Tulsa, OK 74137

OFFICERS

Steven J. Malcolm

Chairman of the Board

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-4401
Home Address: 5134 E. 107th St.
Tulsa, OK 74137

Gordon E. Schaechterle

President

Primary Address: None given
Primary Phone: None given
Home Address: None given

Jerry F. Gollnick

Chief Executive Officer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2565
Home Address: 7121 South Columbia Place
Tulsa, OK 74136

Marc S. Gentner

Controller & Treasurer

Primary Address: 295 Chipeta Way
Salt Lake City, UT 84108
Primary Phone: None given
Home Address: 19 Northridge Way
Sandy, UT 84092

Shawna L. Gehres

Secretary

Thermogas Company

546599-90006-17

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given
Home Address: 1728 S. Florence Ave.
Tulsa, OK 74104

#F95000601240

James G. Ivey

Assistant Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-5551
Home Address: 5423 E. 105th Place
Tulsa, OK 74137

Steve Seibert

Assistant Secretary

Primary Address: None given
Primary Phone: None given
Home Address: None given

Brian K. Shore

Assistant Secretary

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: None given
Home Address: None given