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FILED

May 15 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F95000003759 (6)

1. Corporation Name  
WELLSTREAM, INC.

Principal Place of Business  
1700 C AVENUE  
PANAMA CITY FL 32401

Mailing Address  
PO BOX 718  
TAX DEPT  
DALLAS TX 75221-0718



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

08/03/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

62-1601328

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☒ No

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	P	<input type="checkbox"/> DELETE
NAME	CHAPMAN, GORDON	
STREET ADDRESS	1700 C AVENUE	
CITY - ST - ZIP	PANAMA CITY FL 32401	
TITLE	VTG	<input type="checkbox"/> DELETE
NAME	YTTERBERG, CHARLES W	
STREET ADDRESS	1700 C AVENUE	
CITY - ST - ZIP	PANAMA CITY FL 32401	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MCGRAW, DONALD R	
STREET ADDRESS	601 JEFFERSON AVE	
CITY - ST - ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KENNEDY, JOHN W	
STREET ADDRESS	197 KNIGHTSBRIDGE	
CITY - ST - ZIP	LONDON SW7 1RJ, ENGLAND	
TITLE	VSD	<input type="checkbox"/> DELETE
NAME	GILES, THOMAS E	
STREET ADDRESS	601 JEFFERSON AVE.	
CITY - ST - ZIP	HOUSTON TX 77002	
TITLE	D	<input type="checkbox"/> DELETE
NAME	VAUGHN, DONALD C	
STREET ADDRESS	2001 ROSS AVENUE, SUITE 4200	
CITY - ST - ZIP	DALLAS TX 75201	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/COO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE	D/C/CEO	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David R. Smith

4-29-97

214/740-6998

V. P. - Tax

Date

Daytime Phone #

CR2E034 (9/96)

WELLSTREAM, INC.

OFFICERS AND DIRECTORS

Unless otherwise noted business address is:  
P.O. Box 718 (2001 Ross Avenue), Dallas, Texas 75221

John W. Kennedy	Chairman & Chief Executive Officer & Director ***
Gordon Chapman	President & Chief Operating Officer *
Donald C. Vaughn	Director
Charles W. Ytterberg	Sr. Vice President-Finance & Adm., Treasurer & Controller *
Thomas E. Giles	Director and Vice President, General Counsel & Secretary **
Robert C. Low	Vice President
Donald R. McGraw	Vice President & Director **
David R. Smith	Vice President - Tax
Yolande Hobbs	Assistant Secretary *
Rebecca R. Morris	Assistant Secretary
J. Robert Taylor	Assistant Secretary **

\* 1700 C Avenue, Panama City, FL 32401  
\*\* 601 Jefferson Avenue, Houston, TX 77002  
\*\*\* 197 Knightsbridge, London SW7 1RJ, England

As of October 14, 1995