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May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000004194 (5)

1. Corporation Name
WILLIAMS ENERGY SERVICES COMPANY

Principal Place of Business

ONE WILLIAMS CENTER
TULSA OK 74172

Mailing Address

P.O. BOX 2048
TAX DEPT. (MD 19-5)
TULSA OK 74101-9567
US



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/30/1995

4. FEI Number

73-1423657

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 CPD
NAME JERRY F. GOLLNICK
STREET ADDRESS ONE WILLIAMS CENTER
CITY-ST-ZIP TULSA OK ☐ DELETE

TITLE VD
NAME KENNETH F. WYATT
STREET ADDRESS ONE WILLIAMS CENTER
CITY-ST-ZIP TULSA OK ☒ DELETE

TITLE CT
NAME MARC S. GENTNER
STREET ADDRESS ONE WILLIAMS CENTER
CITY-ST-ZIP TULSA OK ☐ DELETE

TITLE S
NAME HIGBEE, DAVID M
STREET ADDRESS ONE WILLIAMS CENTER
CITY-ST-ZIP TULSA OK ☐ DELETE

TITLE V
NAME SUKALY, BRUCE A
STREET ADDRESS ONE WILLIAMS CENTER
CITY-ST-ZIP TULSA OK ☐ DELETE

TITLE VD
NAME JONES II, H D
STREET ADDRESS ONE WILLIAMS CENTER
CITY-ST-ZIP TULSA OK ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE VD ☐ Change ☒ Addition
2.2 NAME William E. Hobbs
2.3 STREET ADDRESS One Williams Center
2.4 CITY-ST-ZIP Tulsa, OK 74172

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

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

5.1 TITLE VD ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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.

SIGNATURE: *W. S. Mortham*

4/29/98

918/573-4179

CR2E034 (10/97)

Officers and Directors for**Williams Energy Services Company***27-Apr-98*

Last Name	First Name		Title	Director
B. Gehres	Shawna	L.	Asst. Secretary	No
Gammie	John	C.	Asst. Secretary	No
Rich	Craig	R	Asst. Secretary	No
Gollnick	Jerry	F.	Chmn, Pres., & C.E.O.	Yes
Gentner	Marc	S.	Controller & Treasurer	No
Higbee	David	M.	Secretary	No
Hobbs	William	E.	Vice President	Yes
Horan	James	L.	Vice President	Yes
Jones II	H. Dean		Vice President	Yes
Sukaly	Bruce	A.	Vice President	Yes
Weygandt III	Williams	P.	Vice President	Yes

Address for Above:**One Williams Center
Tulsa, OK 74172**