
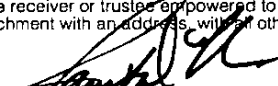


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2006 8:00 am**  
**Secretary of State**

04-28-2006 90196 029 \*\*\*150.00

<b>DOCUMENT # F95000006318</b> 1. Entity Name <b>THE W. W. WILLIAMS COMPANY OF OHIO, INC.</b>					
Principal Place of Business <b>835 W GOODALE BLVD COLUMBUS, OH 43212 US</b>			Mailing Address <b>835 W GOODALE BLVD COLUMBUS, OH 43212 US</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
<b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City <span style="float: right;"><b>FL</b></span> 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC WILLIAMS, WILLIAM S CHAIRMA 835 W GOODALE BLVD COLUMBUS, OH 43212	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP FRENCH, MARK L PRESIDE 835 W GOODALE BLVD COLUMBUS, OH 43212	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T ABLES, THOMAS A TREASUR 835 W GOODALE BLVD COLUMBUS, OH 43212	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Controller / Assistant Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Richard L. Mureh 835 W. Goodale Blvd. Columbus, OH 43212</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GIBSON, JANET D SECRETA 835 W GOODALE BLVD COLUMBUS, OH 43212	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PATRICK, JEAN A VICE PR 835 W GOODALE BLVD COLUMBUS, OH 43212	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list. <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	See attached list. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.					
<b>SIGNATURE:</b> 			<b>Janet D. Gibson, Secretary</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date <b>4/25/06</b> Daytime Phone <b>614-238-5000</b>		



04252006 Chg-P CR2E034 (11/05)

4. FEI Number **31-4343230** Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

# ATTACHMENT

60030346

# F95 000006318

W. W. WILLIAMS OFFICERS 2006-07

William R. Bates  
Terence P. Cunningham  
Mark L. French  
Janet D. Gibson  
Richard L. Murch  
Jean A. Patrick  
Kelly L. Turley  
William S. Williams  
Janice L. Woeste

## OFFICERS

Vice President, Marketing  
Vice President, Operations  
President  
General Counsel and Secretary  
Controller, Assistant Secretary  
Executive Vice President  
Vice President, Human Resources  
Chairman and CEO  
Assistant Treasurer

## DIRECTORS

C. CHRISTOPHER CANNON, PATRICIA W. FRENCH,  
MARK L. FRENCH, JOHN F. HAVENS, DAVID P.  
LAUER, JEAN A. PATRICK, ROBERT G. PEYTON,  
DAVID F. WILLIAMS, TIMOTHY B. WILLIAMS, WILLIAM  
S. WILLIAMS.