

Document Number Only

F96000003304

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

CORPORATION(S) NAME

700001879407
-06/28/96--01051--024
*****70.00 *****70.00

Williams Learning Network, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JUN 28 PM 2:30

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

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Examiner

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Verifier

Acknowledgment

W.P. Verifier

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6/28/96

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

1. Williams Learning Network, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 73-1366340
(FEI number, if applicable)
4. June 18, 1990
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 2/28/96
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 111 E 1st Street, Tulsa, Oklahoma 74103-2808
(Current mailing address)
8. To develop and market computer-based training to the energy industry.
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System


(Registered agent's signature) (Officer)

Jonathan L. Miles, Asst. Secretary
(Type Name and Title of Officer)

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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Howard E. Janzen

Address: 111 E. 1st Street

Tulsa, Oklahoma 74103-2808

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

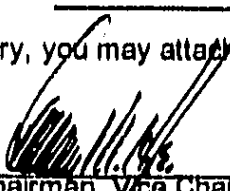
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David M. Higbee, Secretary _____
(Typed or printed name and capacity of person signing application)

Officers of Williams Learning Network, Inc.

1. Don G. Forlenza, Vice President
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
2. S. Miller Williams, President
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
3. David L. Young, Senior Vice President
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
4. Ronald E. Burdge, Vice President
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
5. David M. Higbee, Secretary
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
6. Stephen K. Schroeder, Asst. Secretary
111 E. 1st Street
Tulsa, Oklahoma 74103-2808

Directors of Williams Learning Network, Inc.

1. Keith E. Bailey
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
2. Delwin L. Bothof
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
3. John C. Bumgarner, Jr.
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
4. Don G. Forlenza
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
5. James R. Herbster
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
6. Henry C. Hirsch
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
7. Howard E. Janzen
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
8. Joseph C. Turcotte
111 E. 1st Street
Tulsa, Oklahoma 74103-2808
9. S. Miller Williams
111 E. 1st Street
Tulsa, Oklahoma 74103-2808

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WILLIAMS LEARNING NETWORK, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIFTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 28 PM 12:30



Edward J. Freel
Edward J. Freel, Secretary of State

AUTHENTICATION:

2233573 8300

960185477

DATE:

8001467

06-25-96