

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 19, 2001 8:00 am
Secretary of State
 04-19-2001 90081 039 ***150.00

DOCUMENT # F96000003304			
1. Entity Name WILLIAMS LEARNING NETWORK, INC.			
Principal Place of Business ONE WILLIAMS CENTER TULSA OK 74101 US		Mailing Address P O BOX 22067 TAX TULSA OK 74121 US	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address One Williams Center Suite, Apt. #, etc. Legal Dept.	
City & State		City & State Tulsa, OK	
Zip 74127	Country	Zip 74127	Country
4. FEI Number 73-1366340		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required <input type="checkbox"/>	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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.			
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB JANZEN, HOWARD E ONE WILLIAMS CENTER TULSA OK 34172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D / P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 74172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCHUBERT, SCOTT ONE WILLIAMS CENTER TULSA OK 34172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO/T/AS <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 74172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BURDGE, RONALD E ONE WILLIAMS CENTER TULSA OK 34172 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S / GC P. David Newsome, Jr. One Williams Center Tulsa, OK 74172 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GEHRES, SHAWNA L ONE WILLIAMS CENTER TULSA OK 34172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 74172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT HUSBAND, MARK ONE WILLIAMS CENTER TULSA OK 34172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 74172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOTHOF, DELWIN ONE WILLIAMS CENTER TULSA OK 34172 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 74172
13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <i>Shawna L. Gehres</i> Shawna L. Gehres, Asst. Secretary		3/30/2001 918/573-2000 Date Daytime Phone #	



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment

96000003304

Directors, Officers Report

Williams Learning Network, Inc.

Tuesday, April 10, 2001

DIRECTORS

Delwin L. Bothof

Director

Effective: Wednesday, March 15, 1995
Primary Address: 111 East 1st Street
Tulsa, OK 74103-2808

John C. Bumgarner, Jr.

Director

Effective: Wednesday, August 06, 1997
Primary Address: One Williams Center
Tulsa, OK 74172

Howard E. Janzen

Director

Effective: Wednesday, March 15, 1995
Primary Address: One Williams Center
Tulsa, OK 74172 USA

Joseph C. Turcotte

Director

Effective: Saturday, April 01, 1995
Primary Address: One Williams Center
Tulsa, OK 74172

Keith E. Bailey

Director

Effective: Wednesday, March 15, 1995
Primary Address: One Williams Center
Tulsa, OK 74172

S. Miller Williams

Director

Effective: Wednesday, March 15, 1995
Primary Address: 111 East 1st Street
Tulsa, OK 74103-2808

OFFICERS

Howard E. Janzen

Chairman of the Board

Effective: Wednesday, March 15, 1995
Primary Address: One Williams Center
Tulsa, OK 74172 USA

President

Effective: Thursday, February 01, 1996
Primary Address: One Williams Center
Tulsa, OK 74172 USA

Chief Executive Officer

Effective: Wednesday, March 15, 1995
Primary Address: One Williams Center
Tulsa, OK 74172 USA

Scott E. Schubert

Senior Vice President & Chief Financial Officer

Effective: Monday, June 07, 1999
Primary Address: One Williams Center
Tulsa, OK 74172