

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 23, 1999 8:00 am
Secretary of State

04-23-1999 90138 026 ***150.00

DOCUMENT # F98000005020

1. Corporation Name
WILLIAMS WPC - I, INC.

Principal Place of Business
**ONE WILLIAMS CENTER, SUITE 4800
TULSA OK 74172**

Mailing Address
**ONE WILLIAMS CENTER, SUITE 4800
TULSA OK 74172**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/04/1998

4. FEI Number

73-1547570

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BAILEY, KEITH E	
STREET ADDRESS	ONE WILLIAMS CENTER, SUITE 4800	
CITY-ST-ZIP	TULSA OK 74172	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	BUMGARNER, JOHN C.	
STREET ADDRESS	ONE WILLIAMS CENTER, SUITE 4800	
CITY-ST-ZIP	TULSA OK 74172	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	HERBSTER, JAMES R	
STREET ADDRESS	ONE WILLIAMS CENTER, SUITE 4800	
CITY-ST-ZIP	TULSA OK 74172	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	MCCARTHY, JACK D	
STREET ADDRESS	ONE WILLIAMS CENTER, SUITE 4800	
CITY-ST-ZIP	TULSA OK 74172	
TITLE	VAS	<input checked="" type="checkbox"/> DELETE
NAME	SEYMOUR, CLIVE A	
STREET ADDRESS	ONE WILLIAMS CENTER, SUITE 4800	
CITY-ST-ZIP	TULSA OK 74172	
TITLE	T	<input type="checkbox"/> DELETE
NAME	IVEY, JAMES G	
STREET ADDRESS	ONE WILLIAMS CENTER, SUITE 4800	
CITY-ST-ZIP	TULSA OK 74172	

1.1 TITLE	<input 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	<input 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 checked="" type="checkbox"/> Addition
5.2 NAME	SHAWNA L. Gehres
5.3 STREET ADDRESS	ONE Williams Ctr
5.4 CITY-ST-ZIP	Tulsa, OK 74172
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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SHAWNA L. Gehres 4/22/99 (918) 573-2298

Date

Daytime Phone #

CR2E034 (11/98)

WILLIAMS WPC - I, INC.
CORPORATE OFFICERS & DIRECTORS

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Officers	TITLE	ADDRESS
Bailey, Keith E.	President	One Williams Center, Tulsa, OK 74172
Bumgarner, John C.	VP, Asst. Sec. & Asst. Treasurer	One Williams Center, Tulsa, OK 74172
Herbster, James R.	VP, Asst. Sec. & Asst. Treasurer	One Williams Center, Tulsa, OK 74172
McCarthy, Jack D.	VP, Asst. Sec. & Asst. Treasurer	One Williams Center, Tulsa, OK 74172
Husband, Mark W.	VP, Asst. Sec. & Asst. Treasurer	One Williams Center, Tulsa, OK 74172
Belitz, Gary R.	Controller	One Williams Center, Tulsa, OK 74172
Ivey, James G.	Treasurer	One Williams Center, Tulsa, OK 74172
Gehres, Shawna L.	Secretary	One Williams Center, Tulsa, OK 74172
Kastl, Patti L.	Asst. Treasurer	One Williams Center, Tulsa, OK 74172
Vaughn, Mary M.	Asst. Treasurer	One Williams Center, Tulsa, OK 74172

Directors

Bailey, Keith E.
Herbster, James R.
McCarthy, Jack D.

F98000005020
401265-90138-
26

Directors, Officers Report

Williams WPC - I, Inc.

Thursday, April 22, 1999

DIRECTORS

Keith E. Bailey
James R. Herbster
Jack D. McCarthy

Director
Director
Director

OFFICERS

Keith E Bailey
John C. Bumgarner
James R. Herbster
Jack D. McCarthy
James G. Ivey
Gary R. Belitz
Mark W. Husband
Shawna L. Gehres
Patti J. Kastl
Mary M. Vaughn

President
Vice President, Assistant Secretary & Assistant Treasurer
Vice President, Assistant Secretary, Assistant Treasurer & Controller
Vice President, Assistant Secretary & Assistant Treasurer
Treasurer
Controller
Vice President, Assistant Secretary & Assistant Treasurer
Secretary
Assistant Treasurer
Assistant Treasurer