

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005020

1. Entity Name

Williams WPC-1, INC

Principal Place of Business

Mailing Address

One Williams Ctr
Tulsa, OK 74172

One Williams
Ctr. 41-3
Tulsa, OK 74172

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

4. FEI Number

Applied For

73-1547570

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

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

Signature, typed or printed name of registered agent and title if applicable.

(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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	Keith E. Bailey	
STREET ADDRESS	One Williams Ctr	
CITY-ST-ZIP	Tulsa, OK 74172	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	John C. Bumgarner, JR	
STREET ADDRESS	One Williams Ctr	
CITY-ST-ZIP	Tulsa, OK 74172	
TITLE	DV	<input type="checkbox"/> Delete
NAME	James R. Herbster	
STREET ADDRESS	One Williams Ctr	
CITY-ST-ZIP	Tulsa, OK 74172	
TITLE	VAS	<input type="checkbox"/> Delete
NAME	Jack D. McCarthy	
STREET ADDRESS	One Williams Ctr	
CITY-ST-ZIP	Tulsa, OK 74172	
TITLE	S	<input type="checkbox"/> Delete
NAME	Shawna L. Gehres	
STREET ADDRESS	One Williams Ctr	
CITY-ST-ZIP	Tulsa, OK 74172	
TITLE	T	<input type="checkbox"/> Delete
NAME	James G. Lucy	
STREET ADDRESS	One Williams Ctr	
CITY-ST-ZIP	Tulsa, OK 74172	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

Shawna L. Gehres

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shawna L. Gehres, Secretary 5/15/2000

Date

Daytime Phone #

918-573-4221

CR2E034 (9/99)

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90137 001 ***150.00

05-24-2000 90137 002 ***400.00

DO NOT WRITE IN THIS SPACE