

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M04000004380

**FILED**  
**Mar 19, 2010**  
**Secretary of State**

**Entity Name:** THE BENHAM COMPANIES, LLC

**Current Principal Place of Business:**

ATTN: LEGAL DEPARTMENT  
9400 NORTH BROADWAY  
OKLAHOMA CITY, OK 73114

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: LEGAL DEPARTMENT  
9400 NORTH BROADWAY  
OKLAHOMA CITY, OK 73114

**New Mailing Address:**

**FEI Number:** 20-1659855

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** DIR  
**Name:** BENHAM, WEBSTER L III  
**Address:** 9400 N. BROADWAY, SUITE 300  
**City-St-Zip:** OKLAHOMA CITY, OK 73114

**Title:** DIR  
**Name:** DALLABATTISTA, MAURO  
**Address:** 9400 N BROADWAY, SUITE 300  
**City-St-Zip:** OKLAHOMA CITY, OK 73114

**Title:** DIR  
**Name:** NELSON, KENNETH A  
**Address:** 9400 N. BROADWAY, SUITE 300  
**City-St-Zip:** OKLAHOMA CITY, OK 73114

**Title:** DIR  
**Name:** GRUMSKI, J.T.  
**Address:** 9400 N. BROADWAY, SUITE 300  
**City-St-Zip:** OKLAHOMA CITY, OK 73114

**Title:** DIR  
**Name:** WOODY, DENNIS C  
**Address:** 1 WEST THIRD STREET, SUITE 100  
**City-St-Zip:** TULSA, OK 74103

**Title:** P  
**Name:** CODISPOTI, FRANK R  
**Address:** 9400 N. BROADWAY SUITE 300  
**City-St-Zip:** OKLAHOMA CITY, OK 73114

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

**SIGNATURE:** FRANK R. CODISPOTI

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03/19/2010

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date