

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90214 046 ***158.75

DOCUMENT # P07754

1. Entity Name

THE BENHAM GROUP, INC.

Principal Place of Business

Mailing Address

**9400 NORTH BROADWAY
P. O. BOX 20400
OKLAHOMA CITY OK 73156**

**9400 NORTH BROADWAY
P. O. BOX 20400
OKLAHOMA CITY OK 73156-0400**

2. Principal Place of Business

3. Mailing Address

9400 N. Broadway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Oklahoma City, OK

City & State

4. FEI Number

73-1256200

Applied For

Not Applicable

Zip

Country

Zip

Country

73114

US

US

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 **VD** ☐ Delete
NAME **ALLISON, WILLIAM E.**
STREET ADDRESS **9400 NORTH BROADWAY**
CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE **PD** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **NELSON, KENNETH A./ASST.**
STREET ADDRESS **9400 NORTH BROADWAY**
CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE **VD** ☐ Change ☒ Addition
NAME **ROACH, LARRY W.**
STREET ADDRESS **9400 NORTH BROADWAY**
CITY-ST-ZIP **OKLAHOMA CITY, OK 73114**

TITLE **VD** ☐ Delete
NAME **WHITMAN, S DONNELL**
STREET ADDRESS **5314 SOUTH YALE**
CITY-ST-ZIP **TULSA OK**

TITLE **VD** ☐ Change ☒ Addition
NAME **VESTAL, RICHARD P.**
STREET ADDRESS **3668 S. GEYER RD., STE. 100**
CITY-ST-ZIP **ST. LOUIS, MO 63127**

TITLE **PD** ☒ Delete
NAME **WICKENS, DONALD L.**
STREET ADDRESS **9400 N BROADWAY**
CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE **VD** ☐ Change ☒ Addition
NAME **HELMS, TERRY L.**
STREET ADDRESS **800 E. MINNEHAHA AVE. STE 500**
CITY-ST-ZIP **ST. PUAL, MN 55106**

TITLE **T** ☒ Delete
NAME **GRAVES, MICHAEL J**
STREET ADDRESS **9400 N BROADWAY**
CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE **T** ☐ Change ☒ Addition
NAME **MEACHAM, GREGORY W.**
STREET ADDRESS **9400 N. BROADWAY**
CITY-ST-ZIP **OKLAHOMA CITY, OK 73114**

TITLE **VD** ☐ Delete
NAME **BENHAM, WEBSTER LANCE**
STREET ADDRESS **9400 N BROADWAY**
CITY-ST-ZIP **OKLAHOMA CITY OK**

TITLE **S** ☐ Change ☒ Addition
NAME **WELLS, VICKI S.**
STREET ADDRESS **9400 N. BROADWAY**
CITY-ST-ZIP **OKLAHOMA CITY, OK 73114**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vicki S. Wells, Secretary 04/18/00 405-478-5353

Date

Daytime Phone #

CR2E034 (9/99)