

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P07754**

1. Entity Name

**THE BENHAM GROUP, INC.****FILED**  
**May 01, 2001 8:00 am**  
**Secretary of State**

05-01-2001 90096 001 \*\*\*158.75

Principal Place of Business

**9400 NORTH BROADWAY  
OKLAHOMA CITY OK 73156**

Mailing Address

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

2. Principal Place of Business

Suite, Apt. #, etc.

City &amp; State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City &amp; State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **73-1256200**Applied For  
Not Applicable5. Certificate of Status Desired ☒**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. 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

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, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD ALLISON, WILLIAM E. 9400 NORTH BROADWAY OKLAHOMA CITY OK</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD ROACH, LARRY W 9400 NORTH BROADWAY OKLAHOMA CITY OK</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD WHITMAN, S DONNELL 5314 SOUTH YALE TULSA OK</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD NELSON, KENNETH A 9400 N BROADWAY OKLAHOMA CITY OK</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T MEACHAM, GREGORY W 9400 N BROADWAY OKLAHOMA CITY OK</b> <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VD BENHAM, WEBSTER LANCE 9400 N BROADWAY OKLAHOMA CITY OK</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>2488 E 81 Street, Suite 6000 Tulsa, OK 74137-4306</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

*William E. Allison**William E. Allison**4/24/01**405-478-5353*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment

833749

007754

**The Benham Group, Inc. (BGC)**

**Directors:**

		Office Address
William E. Allison	Chairman	OKC
Webster L. Benham III		OKC
Terry L. Helms		STP
Robert H. Kastens		OKC
Kenneth A. Nelson		OKC
Larry W. Roach		OKC
Richard P. Vestal		STL
S. Donnell Whitman		TUL

**Officers:**

William E. Allison	CEO & President	OKC
Webster L. Benham III	Sr. Vice President	OKC
Kenneth A. Nelson	Sr. Vice President & Asst. Sec.	OKC
Larry W. Roach	Sr. Vice President	OKC
Richard P. Vestal	Sr. Vice President	OKC
Donald T. Gunning	Vice President	OKC
Douglas A. Hartwig	Vice President	OKC
Terry L. Helms	Vice President	STP
Robert H. Kastens	Vice President	OKC
Ronald J. Reid	Vice President	STL
Thomas D. Roach	Vice President	PHX
S. Donnell Whitman	Vice President & Asst. Sec.	TUL
Vicki S. Wells	Secretary	OKC
Ronald F. Schwarz	Treasurer & Asst. Sec.	OKC
Florentino J. Mendez	Asst. Secretary	OKC
Robert C. Nichols	Asst. Secretary	PHX
Steven W. Sauer	Asst. Secretary	STP
Denise E. Sidwell	Asst. Secretary	OKC

**Office Address:**

OKC 9400 N. Broadway, Oklahoma City, OK 73114  
STP 800 East Minnehaha Avenue, Suite 500, St. Paul, MN 55106  
STL 3668 S. Geyer Road, Suite 100, St. Louis, MO 63127-1243  
TUL 2488 East 81st Street, Suite 6000, Tulsa, OK 74137  
PHX 2228 West Northern Avenue, Suite B-202, Phoenix, AZ 85021