

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19518 (0)

1. Corporation Name

WILLIAMS ACQUISITION HOLDING COMPANY, INC.

FILED
95 MAY -1 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
**ONE WILLIAMS CENTER
P O BOX 2400 48-6
TULSA OK 74102
US**

Mailing Address
**ONE WILLIAMS CENTER
P O BOX 2400 48-6
TULSA OK 74102
US**

3. Date Incorporated or Qualified
06/03/1988

3a. Date of Last Report
04/27/1994

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

28 Zip

24 Country

29 Country

4. FEI Number
12-1633269

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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
BUMGARNER, J.C., JR.
ONE WILLIAM CENTER
TULSA OK**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☒ Change ☐ Addition

74172

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VT
BAILEY, K.E.
ONE WILLIAM CENTER
TULSA OK**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☒ Change ☐ Addition

74172

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**AS
BAILEY, K.E.
ONE WILLIAM CENTER
TULSA OK**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☒ Change ☐ Addition

830 74172

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VAS
HIRSCH, H.C.
ONE WILLIAM CENTER
TULSA OK**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☒ Change ☐ Addition

**V, AS, AT, D
McCarthy, Jack D
One William Center
Tulsa, OK 74172**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**ATD
HIRSCH, H.C.
ONE WILLIAM CENTER
TULSA OK**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☒ Change ☐ Addition

**V, AS, AT
Lewis, J. Furman
One Williams Center
Tulsa, OK 74172**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
HIGBEE, DAVID M.
ONE WILLIAM CENTER
TULSA OK**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒ Change ☐ Addition

74172

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID M. HIGBEE

4/12/95

(918) 588-2246

(TAX)

Plas18

Report Date: 04/18/93
Report Time: 15:58:54

WILLIAMS ACQUISITION HOLDING CO., INC.
List of Officers
As Of January 1, 1993

<u>Officers</u>	<u>Title</u>
JOHN C. BUNGARNER, JR.	PRESIDENT
KEITH E. BAILEY	VICE PRESIDENT, TREASURER & ASSISTANT SECRETARY
J. FURMAN. LEWIS	VICE PRESIDENT, ASSISTANT SECRETARY & ASSISTANT TREASURER
JACK D. MCCARTHY	VICE PRESIDENT, CHIEF FINANCIAL OFFICER, ASSISTANT SECRETARY & ASSISTANT TREASURER
DAVID M. HIGBEE	SECRETARY
BOBBY E. POTTS	ASSISTANT SECRETARY

Directors
KEITH E. BAILEY
JOHN C. BUNGARNER, JR.
JACK D. MCCARTHY