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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

1999

DOCUMENT # 1. Corporation Name

Acquisition Holping 1-1:11

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90028 004 ***150.00

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Company, Inc Principal Place of Business One Williams CHE Tulsa, OK 74172 Tulsa, OK 74				7417	2	DO NOT WRITE IN TH	IS SPACE	
TALSA, OR THE THEOR, OR THE				3. Date Incorpora	3. Date Incorporated or Qualifed			
					06/6	3/1988		
Principal Place of Business 2a. Mailing Address					4. FEI Number	06/63/1988 4. FEI Number		plied For
21		26			12-16	<i>33</i> 269	No	t Applicable
Suite, Apt. #, etc. Suite, Apt. #, etc.					5. Certifcate of St	atus Desired	\$8.75 A	dditional
27					J. Certificate of St	alus Desired	Fee Re	quired
City & State City & State					6. Election Campa	aign Financing	\$5.00	- ,
23 28				Trust Fund Contribution			Added to	o Fees
Zip	Country	Zip		Country 8. This corporation owes the				~~.
24	25	29	30		Personal Prope			≥ (No
9.	Name and Address of Current R	legistered Agent		I Name	10. Name and Ad	dress of New Registere	a Agent	
071	DRODRATION	System	81	Name				
CT CORPORATION System 1200 S. PINE ISLAND PD				32 Street Address (P.O. Box Number is Not Acceptable)				
1200	O.S. PINE IS	PAND LD						
	TATION, FI		83					
IAN	PATION, TI	1 1 1 1 .	84	City			85 Zip C	Code
				<u>L</u>		F		
11. Pursuant to the	e provisions of Sections 607.0502 a ered agent, or both, in the State of	ınd 607.1508, Florida Statı Florida. Such change was	ites, the abov authorized by	e-named the corpo	corporation submits this st pration's board of directors	atement for the purpose of the app	or changing its ointment as req	gistered
agent I am for	niliar with, and accept the obligation	ne of Section 607 0505 FI	orida Statutes	, '		• •		1
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14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

5 HAWNA L. Gebres 4/23/99 (918)573-2298

= ::::

553487-900 P19518

Directors, Officers Report

Williams Acquisition Holding Company, Inc. (Del)

Thursday, April 15, 1999

DIRECTORS

Keith E. Bailey

Director

Primary Address: One Williams Center

Tulsa, OK 74172

Primary Phone:

918/588-3258

Home

6070 E. 104th Street South

Address:

Tulsa, OK 74137

John C. Bumgarner, Jr.

Director

Primary Address:

One Williams Center Tulsa, OK 74172

Primary Phone:

918/588-2392

Home

2145 E. 27th

Address:

Tulsa, OK 74114

Jack D. McCarthy

Director

Primary Address:

One Williams Center

Tulsa, OK 74172

Primary Phone: Home

918/588-2182

Address:

10664 S. 66th E. Ave

Tulsa, OK 74133

OFFICERS

Keith E. Bailey

Chairman of the Board

Primary Address:

One Williams Center

Tulsa, OK 74172

Primary Phone:

918/588-3258

Home Address:

6070 E. 104th Street South

Tulsa, OK 74137

John C. Bumgarner, Jr.

President

Primary Address:

One Williams Center Tulsa, OK 74172

Primary Phone:

918/588-2392

Home Address:

2145 E. 27th

Tulsa, OK 74114

Jack D. McCarthy

Vice President

Primary Address:

One Williams Center

Tulsa, OK 74172

Primary Phone:

918/588-2182

Home Address:

10664 S. 66th E. Ave

Tulsa, OK 74133

Chief Financial Officer

Primary Address:

One Williams Center

Tulsa, OK 74172

Primary Phone:

918/588-2182

Home Address:

10664 S. 66th E. Ave

Tulsa, OK 74133

Treasurer

Primary Address:

One Williams Center

Primary Phone:

Tulsa, OK 74172 918/588-2182

Home Address:

10664 S. 66th E. Ave

Tulsa, OK 74133

Assistant Secretary

Primary Address:

One Williams Center

Tulsa, OK 74172

Primary Phone:

918/588-2182

Home Address: 10664

10664 S. 66th E. Ave

Tulsa, OK 74133

William G. von Glahn

Vice President

Primary Address:

One Williams Center Tulsa, OK 74172

Primary Phone:

918/588-2480

Home Address:

2767 S. Utica

Tulsa, OK 74114

Assistant Secretary

Primary Address:

One Williams Center

Tulsa, OK 74172

Primary Phone: Home Address: 918/588-2480 2767 S. Utica

T 1. OV 7411

Tulsa, OK 74114

Assistant Treasurer

Primary Address:

One Williams Center

Tulsa, OK 74172

Primary Phone:

918/588-2480

Home Address:

2767 S. Utica

Tulsa, OK 74114

Shawna L. Gehres

Secretary

Primary Address:

One Williams Center

Tulsa, OK 74172

Primary Phone:

None given

Home Address:

1728 S. Florence Ave.

Tulsa, OK 74104

Mark W. Husband

Assistant Treasurer

Primary Address:

One Williams Center Tulsa, OK 74172

Primary Phone:

None given

Home Address:

3427 South Florence Place

Tulsa, OK 74105