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

05-17-1999 90028 004 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19518 (O) JOK

1. Corporation Name

Williams Acquisition Holding
Company, Inc

Principal Place of Business

Mailing Address

ONE Williams Ctr
TULSA, OK 74172

ONE Williams Ctr
TULSA, OK 74172

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/03/1988

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 owes the current year Intangible
Personal Property Tax. ☐ 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 Rd
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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

CD
Keith E. Bailey
ONE Williams Ctr
TULSA, OK 74172

☐ Change

☒ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

PD
John C. Bumgarner, Jr.
ONE Williams Ctr
TULSA, OK 74172

☐ Change

☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

DVTAS
Jack D. McCarthy
ONE Williams Ctr
TULSA, OK 74172

☐ Change

☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

VAST
William G. van Glahan
ONE Williams Ctr
TULSA, OK 74172

☐ Change

☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

S
Shawna L. Gehres
ONE Williams Ctr
TULSA, OK 74172

☐ Change

☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

AT
Mark W. Husband
ONE Williams Ctr
TULSA, OK

☐ Change

☐ Addition

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: Shawna L. Gehres

SHAWNA L. GEHRES 4/23/99 (918) 573-2298

CR2E034 (11/98)

553487-90028-4
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 Address: 6070 E. 104th Street South
Tulsa, OK 74137

John C. Bumgarner, Jr.

Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2392
Home Address: 2145 E. 27th
Tulsa, OK 74114

Jack D. McCarthy

Director

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 918/588-2182
Home 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

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Williams Acquisition Holding Company, Inc. (Del)

Treasurer

Primary Address: One Williams Center
Tulsa, OK 74172
Primary Phone: 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 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: 918/588-2480
Home Address: 2767 S. Utica
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