

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19518

FILED
Mar 23, 2011
Secretary of State

Entity Name: WILLIAMS ACQUISITION HOLDING COMPANY, INC.

Current Principal Place of Business:

ONE WILLIAMS CENTER
TULSA, OK 74102 US

New Principal Place of Business:

Current Mailing Address:

ONE WILLIAMS CENTER
50-5
TULSA, OK 74172 US

New Mailing Address:

FEI Number: 80-0049908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MALCOLM, STEVEN J
Address: ONE WILLIAM CENTER
City-St-Zip: TULSA, OK 74172

Title: T
Name: SAILOR, RODNEY J
Address: ONE WILLIAM CENTER
City-St-Zip: TULSA, OK 74172

Title: VD
Name: EWING, ROBYN L
Address: ONE WILLIAMS CENTER
City-St-Zip: TULSA, OK 74172

Title: S
Name: BROWNE, LAFLEUR C
Address: ONE WILLIAMS CENTER
City-St-Zip: TULSA, OK 74172

Title: AT
Name: HUSBAND, MARK W
Address: ONE WILLIAM CENTER
City-St-Zip: TULSA, FL 74172

Title: VP
Name: SHAHADI, GEORGE D
Address: ONE WILLIAMS CENTER
City-St-Zip: TULSA, OK 74172

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: LAFLEUR C. BROWNE

SEC

03/23/2011

Electronic Signature of Signing Officer or Director

Date