

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P29795 (2)

1. Corporation Name

THE WITTEMAN COMPANY, INC.



Principal Place of Business

2 COMMERCE BOULEVARD  
PALM COAST FL 32137  
US

Mailing Address

4606 E. 67TH STREET  
SUITE 100  
TULSA OK 74136  
US

3. Date Incorporated or Qualified  
06/18/1990

3a. Date of Last Report  
05/01/1995

4. FEI Number

62-1432357

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1204 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME                | STREET ADDRESS             | CITY-ST-ZIP   | DELETE                   |
|-------|---------------------|----------------------------|---------------|--------------------------|
| VD    | HERRMANN, RUDOLF J. | 4606 E. 67TH STREET        | TULSA OK      | <input type="checkbox"/> |
| V     | SUESSER, ALFRED     | 280 PARK AVE., 38TH FL W   | NEW YORK NY   | <input type="checkbox"/> |
| STD   | ARMSTRONG, LOREN R. | 4606 E. 67TH STREET        | TULSA OK      | <input type="checkbox"/> |
| S     | KUHBACH, ROBERT     | 280 PARK AVENUE, 38TH FL W | NEW YORK NY   | <input type="checkbox"/> |
| PC    | GEIGER, WILLIAM E   | 2 COMMERCE BLVD.           | PALM COAST FL | <input type="checkbox"/> |
|       |                     |                            |               | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1. TITLE | 2. NAME | 3. STREET ADDRESS | 4. CITY-ST-ZIP | 5. CHANGE                | 6. ADDITION              |
|----------|---------|-------------------|----------------|--------------------------|--------------------------|
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |
|          |         |                   |                | <input type="checkbox"/> | <input type="checkbox"/> |

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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 if changed, or on an attachment with an address.

SIGNATURE:

*A R Clemens*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-96

9,10 481-6593

CR2E034 (12/95)

5/17/96