

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 74136-4850
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

3. Date Incorporated or Qualified

06/18/1990

3a. Date of Last Report

05/01/1996

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

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

TITLE **VD** ☐ DELETE

NAME **HERRMANN, RUDOLF J.**

STREET ADDRESS **4606 E. 67TH STREET**

CITY-ST-ZIP **TULSA OK**

TITLE **V** ☐ DELETE

NAME **SUESSER, ALFRED**

STREET ADDRESS **280 PARK AVE. 38TH FL W**

CITY-ST-ZIP **NEW YORK NY**

TITLE **STD** ☐ DELETE

NAME **ARMSTRONG, LOREN R.**

STREET ADDRESS **4606 E. 67TH STREET**

CITY-ST-ZIP **TULSA OK**

TITLE **S** ☐ DELETE

NAME **KUMBACH, ROBERT**

STREET ADDRESS **280 PARK AVENUE, 38TH FL W**

CITY-ST-ZIP **NEW YORK NY**

TITLE **PC** ☐ DELETE

NAME **GEIGER, WILLIAM E**

STREET ADDRESS **2 COMMERCE BLVD.**

CITY-ST-ZIP **PALM COAST FL**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002205511

-06/09/97--01057--010

*****550.00**

14. I do 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, as changed, or on an attachment with an address.

SIGNATURE:

[Signature] **LOREN R. ARMSTRONG V.P. Finance**

918-481-6593

FILED
May 30 1997 8:00am
Secretary of State



CR2E034 (9/96)