

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

CORPORATION
ANNUAL REPORT
1995



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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:53

DOCUMENT # P35836 (6)

1. Corporation Name
ALLIANCE/PCA COMPANY

Principal Place of Business
2431 E. 61ST STREET
STE. 800
TULSA OK 74136
US

Mailing Address
2431 E. 61ST STREET
STE. 800
TULSA OK 74136
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 10/08/1991
3a. Date of Last Report 02/08/1994

4. FEI Number 73-1358717
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

2. Principal Place of Business
21 2250 E. 73RD ST.
Suite, Apt. #, etc.
22 SUITE 600
City & State
23 TULSA, OK
Zip
24 74136 Country
25

2a. Mailing Address
26 2250 E. 73RD ST.
Suite, Apt. #, etc.
27 SUITE 600
City & State
28 TULSA, OK
Zip
29 74136 Country
30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City FL B5 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1509, 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 the corporation

(If 31E, Foreign Agent, signature required when recording)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME HINCH, PAUL D. *Delete*
STREET ADDRESS 2431 EAST 61ST ST #800
CITY - ST - ZIP TULSA OK

TITLE VD
NAME HINCH, PHILLIP D.
STREET ADDRESS 2431 EAST 61ST ST #800
CITY - ST - ZIP TULSA OK

TITLE AS
NAME RYAN, NANCY K.
STREET ADDRESS 2431 E. 61ST STREET, #800
CITY - ST - ZIP TULSA OK

TITLE D
NAME DETERDING, JOHN C.
STREET ADDRESS 280 LONG RIDGE ROAD
CITY - ST - ZIP STAMFORD CT

TITLE T
NAME UTH, JR. A
STREET ADDRESS 2431 E. 61ST STREET, #800
CITY - ST - ZIP TULSA OK

TITLE D
NAME THURMAN, C. BROWN
STREET ADDRESS 2431 E. 61ST STREET, STE. 800
CITY - ST - ZIP TULSA OK

1. TITLE CEO / DIRECTOR ☒ Change ☐ Addition
2. NAME GRANT G. HINCH
3. STREET ADDRESS 2250 E. 73RD ST., STE 600
4. CITY - ST - ZIP TULSA, OK 74136

7. TITLE PRES. / DIRECTOR ☒ Change ☐ Addition
8. NAME
9. STREET ADDRESS 2250 E. 73RD ST., SUITE 600
10. CITY - ST - ZIP TULSA, OK 74136

11. TITLE SECRETARY ☒ Change ☐ Addition
12. NAME
13. STREET ADDRESS 2250 E. 73RD ST., SUITE 600
14. CITY - ST - ZIP TULSA, OK 74136

15. TITLE ASST SECRETARY ☐ Change ☒ Addition
16. NAME JUDI MEIER
17. STREET ADDRESS 2250 E. 73RD ST., SUITE 600
18. CITY - ST - ZIP TULSA, OK 74136

19. TITLE ☒ Change ☐ Addition
20. NAME
21. STREET ADDRESS 2250 E. 73RD ST., SUITE 600
22. CITY - ST - ZIP TULSA, OK 74136

23. TITLE ☒ Change ☐ Addition
24. NAME
25. STREET ADDRESS
26. CITY - ST - ZIP

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 190.07(3)(b), 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 recorder 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OF REGISTERED AGENT

ANTON C. UTH, JR.

2/2/95

918-497-1000