

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 19 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P38894

(2)

1. Corporation Name

PIPING COMPANIES, INC.

Principal Place of Business

P.O. BOX 190  
SAND SPRINGS OK 74063

Mailing Address

P.O. BOX 190  
SAND SPRINGS OK 74063



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1992

4. FEI Number

73-0619852

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.,  
PLANTATION FL 33324

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
V	HALLFORD, TOM	4115 WHISPERING CREEK DR	SAND SPRINGS OK	<input type="checkbox"/>
VSD	SCHMITT, GARY	9502 E MAPLEWOOD CIRCLE	ENGLEWOOD CO	<input checked="" type="checkbox"/>
V	ALLISON, MARK	8237 S YORKTOWN PLACE	TULSA OK	<input checked="" type="checkbox"/>
V	HENDERSON, CHARLES	1015 KEMBERTON	HOUSTON TX	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
11	12	13	14	<input type="checkbox"/>	<input type="checkbox"/>
21	22	23	24	<input type="checkbox"/>	<input checked="" type="checkbox"/>
31	32	33	34	<input type="checkbox"/>	<input type="checkbox"/>
41	42	43	44	<input type="checkbox"/>	<input type="checkbox"/>
51	52	53	54	<input type="checkbox"/>	<input type="checkbox"/>
61	62	63	64	<input type="checkbox"/>	<input type="checkbox"/>

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 attached page with an address.

SIGNATURE

4/20/98 918 245-6606

CR2E034 (10/97)

FAX  
918-245-8900

TELETYPE  
910-845-3085



FEIN# 73-0619852

#### OFFICERS

##### PRESIDENT

WOODCROFT, JOHN

SIN: 460-110-091

BUSINESS ADDRESS:

100 KING STREET, WEST

HAMILTON, ONTARIO

CANADA, L8N4J6

##### SECRETARY

SOULE, COLIN

SIN: 452-469-745

BUSINESS ADDRESS:

100 KING STREET, WEST

HAMILTON, ONTARIO

CANADA, L8N4J6

##### DIRECTOR

FRACASSI, PHILIP

SIN: 458-248-390

100 KING STREET, WEST

HAMILTON, ONTARIO

CANADA, L8N4J6

##### TREASURER

RAMIREZ, MICHAEL W.

SSN: 462-78-9454

BUSINESS ADDRESS

5151 SAN FELIPE

SUITE 1500

HOUSTON, TX 77056-3609

##### VICE PRESIDENT OF OPERATIONS

HALLFORD, THOMAS

SSN: 442-44-7569

BUSINESS ADDRESS

1520 S. 129<sup>TH</sup> WEST AVE.

SAND SPRINGS, OKLAHOMA 74063-0190

##### CONTRACTS MANAGER

DAER, H.E. (ED)

SSN: 199-24-6695

BUSINESS ADDRESS

1520 S. 129<sup>TH</sup> WEST AVE.

SAND SPRINGS, OKLAHOMA 74063-0190