

Kentucky Secretary of State Annual Report

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Company WILLIAMS WPC - II, INC.
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Principal Office

ONE WILLIAMS CENTER
MD 50-5
TULSA, OK 74172

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	William E. Hobbs	One Williams Center, Tulsa, OK 74172
Secretary	John C. Gammie	One Williams Center, Tulsa, OK 74172
Treasurer	Andrew D. Sunderman	One Williams Center, Tulsa, OK 74172
Vice President	Philip J. Scalzo	One Williams Center, Tulsa, OK 74172

Directors

Director	Andrew D. Sunderman	One Williams Center, Tulsa, OK 74172
Director	William E. Hobbs	One Williams Center, Tulsa, OK 74172
Director	Philip J. Scalzo	One Williams Center, Tulsa, OK 74172

Signatures

Signature John C. Gammie
Title Secretary