

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** WILLIAMS POWER COMPANY, INC.  
**Company ID** 0404840.09.99996  
**Date Filed** 3/23/2005  
**Fee** \$15.00

## Principal Office

ONE WILLIAMS CTR.  
SUITE 50-5  
ATTN: KATHY HENSLICK  
TULSA, OK 74172

## Registered Agent

CT CORPORATION SYSTEM  
KENTUCKY HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

Vice President	Philip J. Scalzo	One Williams Center, Tulsa, OK 74172
Vice 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

## Directors

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

## Signatures

**Signature** John C. Gammie  
**Title** Secretary