



0005863528

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005863528

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Entity Name and Mailing Address:

Entity Name: BENHAM DESIGN, LLC
Foreign Name (name in home jurisdiction): BENHAM DESIGN, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000472546
Address: 14000 QUAIL SPRINGS PKWY
STE 500
OKLAHOMA CITY, OK 73134-2654

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: W155507

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
☒ Mauro Dallabattista	Manager	ONE WEST THIRD ST. SUITE 200 TULSA, OK 74103
Jeffrey Juris	Manager	622 EMERSON ROAD SUITE 600 ST. LOUIS, MO 63141
TOMRA RUSSELL	Manager	14000 QUAIL SPRINGS PKWY SUITE 500 (LEGAL DEPT) OKLAHOMA CITY, OK 73134
Francis P Mangin	Manager	111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
Peter Skirbst	Manager	111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
W. Alan Wilson	Manager	111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202



James O'Leary	Manager	111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
Terry Karras	Manager	622 EMERSON ROAD SUITE 600 ST. LOUIS, MO 63141
Adam West	Manager	ONE WEST THIRD ST. SUITE 200 TULSA, OK 74103
Denise M. Ramsey	Manager	111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
Bradford A. Slappey	Manager	111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202
Tommy S. Willis	Manager	14000 QUAIL SPRINGS PKWY STE 500 OKLAHOMA CITY, OK 73134-2654
+ Jeffrey Miller	Manager	14000 QUAIL SPRINGS PKWY STE 500 OKLAHOMA CITY, OK 73134-2654
+ Christopher Allen	Manager	111 RIVERSIDE AVE. JACKSONVILLE, FL 32202
+ Rhonda Dudeck	Manager	15 W 6TH ST. STE. 900 TULSA, OK 74119
+ Lane Claussen	Manager	14000 QUAIL SPRINGS PKWY STE 500 OKLAHOMA CITY, OK 73134-2654
+ Doyle Magnus	Manager	14000 QUAIL SPRINGS PKWY STE 500 OKLAHOMA CITY, OK 73134-2654
+ Nancy Rhoads	Manager	15 W 6TH ST. STE. 900 TULSA, OK 74119

The annual report must be signed by an authorized signer of the entity.

Job Title: Manager

Francis P. Mangin

08/16/2024

Sign Here

Date