

No. C 135403		Due no later than Aug 31, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. WALLACE ENGINEERING-STRUCTURAL CONSULTANTS, INC. SANDY BLANKENSHIP 200 E MATHEW BRADY ST TULSA OK 74103		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MATT SCHACHLE	410 N. WALNUT AVENUE SUITE 200	OKLAHOMA CITY	OK	USA	73104	
DIRECTOR	JAMES GRANICH	410 N. WALNUT AVENUE SUITE 200	OKLAHOMA CITY	OK	USA	73104	
DIRECTOR	THOMAS W WALLACE	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
SECRETARY	DOUGLAS M BROWN	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	CARRIE J JOHNSON	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	BRADLEY J THURMAN	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	THOMAS A GANGEL	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	MELVIN E PHILLIPS	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	KENNETH G BASDEN	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	CHARLES A WALL	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
PRESIDENT	THOMAS L HENDRICK	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	BRIAN J WALKER	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	STEVEN M HUEY	1741 MCGEE STREET	KANSAS CITY	MO	USA	64108	
DIRECTOR	RALPH G RICE	900 PYRAMID COURT, STE 350	ENGLEWOOD	CO	USA	80112	
DIRECTOR	RONALD G JANTZ	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	MONDHER LABBANE	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	JOHN D BURNS	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	KEVIN BAHNER	410 N WALNUT AVE, SUITE 200	OKLAHOMA CITY	OK	USA	73104	
DIRECTOR	DAVID ZUK	410 N WALNUT AVE, SUITE 200	OKLAHOMA CITY	OK	USA	73104	
DIRECTOR	SCOTT RODEHAVER	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	SAMUEL RAY	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	ANDREW KERN	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	JUSTIN HARTMAN	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
DIRECTOR	DOUGLAS FREDEEN	410 N. WALNUT AVE, SUITE 200	OKLAHOMA CITY	OK	USA	73104	
DIRECTOR	DARCEY SCHUMACHER	1741 MCGEE STREET	KANSAS CITY	MO	USA	64108	
DIRECTOR	SARAH A APPLETON	887 W MARIETTA ST. NW, SUITE G	ATLANTA	GA	USA	30318	
DIRECTOR	DANIEL E MAZZEI	200 EAST MATHEW BRADY STREET	TULSA	OK	USA	74103	
5. Organized Under the Laws of: OK C 135403		6. Annual Report must be signed.* Signature: Douglas M. Brown Name (type or print): Douglas M. Brown		Date: 07/11/2018 Title: Secretary			
Processed 07/11/2018		* Electronically provided signatures are accepted as original signatures.					