



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Limited Liability Company
Annual Report**

Filing Period: September 1 - November 1

In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2017

1. ID No. 001661934

2. Exact Name of the Limited Liability Company Benham Design, LLC

3. State of Formation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

541330

4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island

ARCHITECTURE, ENGINEERING AND RELATED SERVICES

5. Principal Office Address

No. and Street: 9400 N. BROADWAY, SUITE 300

City or Town: OKLAHOMA CITY

State: OK

Zip: 73114

Country: USA

6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:

Contact Name: JEFF MILLER Contact Title: VICE PRESIDENT & SECRETARY

No. and Street: 9400 N. BROADWAY, SUITE 300 (LEGAL DEPT)

City or Town: OKLAHOMA CITY

State: OK Zip: 73114 Country: USA

7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.

DO NOT LIST MEMBERS

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
MANAGER	MICHAEL B. GWYN	8845 RED OAK BLVD. CHARLOTTE, NC 28217 USA
MANAGER	MAURO DALLABATTISTA	ONE WEST 3RD STREET

		TULSA, OK 74103 USA
MANAGER	BRADFORD L EZELL	9400 N. BROADWAY, SUITE 300 OKLAHOMA CITY, OK 73114 USA
MANAGER	STEVEN T HALVERSON	111 RIVERSIDE AVE. JACKSONVILLE, MO 32202 USA
MANAGER	JEFFERY L JURIS	622 EMERSON ROAD SAINT LOUIS, MO 63141 USA
MANAGER	TERRY N KARRAS	622 EMERSON ROAD, SUITE 600 SAINT LOUIS, MO 63141 USA
MANAGER	FRANK P MANGIN	111 RIVERSIDE AVE. JACKSONVILLE, MO 32202 USA
MANAGER	RICHARD M MITCHELL	9400 N. BROADWAY, SUITE 300 OKLAHOMA CITY, OK 73114 USA
MANAGER	ROBERT C PERRY	ONE WEST 3RD STREET, SUITE 200 TULSA, OK 74103 USA
MANAGER	DENISE M RAMSEY	111 RIVERSIDE AVE JACKSONVILLE, FL 32202 USA
MANAGER	TOMRA J RUSSELL	9400 N. BROADWAY, SUITE 300` OKLAHOMA CITY, OK 73114 USA
MANAGER	PETER H. SKIRBST	111 RIVERSIDE AVE. JACKSONVILLE, MO 32202 USA
MANAGER	BRADFORD A SLAPPEY	111 RIVERSIDE AVE. JACKSONVILLE, MO 32202 USA
MANAGER	ADAM B WEST	ONE WEST 3RD STREET, SUITE 200` TULSA, OK 74103 USA
MANAGER	W ALAN WILSON	111 RIVERSIDE AVE. JACKSONVILLE, MO 32202 USA

8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER
Changes Require Filing of Form 642 - R.I.G.L. 7-16-11

COGENCY GLOBAL INC. 222 JEFFERSON BOULEVARD WARWICK , RI 02888

9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).

Signed this 26 Day of September, 2017 at 12:52:09 PM by the authorized person. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By JEFFREY W. MILLER
Signature of Authorized Person

Form No. 632
Revised 09/07