



**State of Rhode Island  
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:** 2020

**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: 14000 QUAIL SPRINGS PWKY  
SUITE 500

City or Town: OKLAHOMA CITY State: OK Zip: 73134 Country: USA

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

Contact Name: Contact Title:  
No. and Street: 14000 QUAIL SPRINGS PKWY  
SUITE 500 (LEGAL DEPT)

City or Town: OKLAHOMA CITY State: OK Zip: 73134 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country
MANAGER	MAURO DALLABATTISTA	ONE WEST 3RD STREET

		TULSA, OK 74103 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	DENISE M RAMSEY	111 RIVERSIDE AVE JACKSONVILLE, FL 32202 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
MANAGER	JAMES O'LEARY	111 RIVERSIDE AVENUE JACKSONVILLE, FL 32202 USA
MANAGER	TOMRA J. RUSSELL	14000 QUAIL SPRINGS PWKY, SUITE 500 OKLAHOMA CITY, OK 73134 USA
MANAGER	TOMMY WILLIS	14000 QUAIL SPRINGS PKWY, SUITE 500 OKLAHOMA CITY, OK 73134 USA
MANAGER	FRANCIS P. MANGIN	111 RIVERSIDE AVE JACKSONVILLE, FL 32202 US

**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 29 Day of October, 2020 at 7:42:28 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 FRANCIS P. MANGIN  
Signature of Authorized Person

Form No. 632  
Revised 09/07