



LIMITED LIABILITY COMPANY ANNUAL REPORT FOR THE YEAR 2005

Filing Period: September 1 - November 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. ID No. 144792		2. Exact name of the limited liability company The Benham Companies, LLC	
3. State of Formation DELAWARE		4. Brief description of the character of the business which is actually conducted in Rhode Island ARCHITECTURAL, ENGINEERING AND RELATED SERVICES; COMPUTER SYSTEMS APPLICATION SERVICES AND MECHANICAL INSTALLATION	
5. Principal office address 9400 NORTH BROADWAY		City OKLAHOMA CITY	State OK
		Zip 73114-7401	
6. MAILING ADDRESS OF LIMITED LIABILITY COMPANY AND NAME OR TITLE OF CONTACT PERSON			
Contact Name		Contact Title	
Street Address 9400 NORTH BROADWAY, SUITE 300		City OKLAHOMA CITY	State OK
		Zip 73114-7401	
7. NAME AND ADDRESS OF EACH MANAGER OF THE LIMITED LIABILITY COMPANY, IF APPLICABLE FILL IN SPACES BEFORE USING ATTACHMENTS (X BOX FOR ATTACHMENT) ANY MODIFICATIONS TO MANAGERS REQUIRES FILING OF AMENDMENT. R.I.G.L. 7-16-12 (a) (2) / 7-16-52			
Manager Name WEBSTER L. BENHAM		• Manager Name DONALD T. GUNNING	
Street Address 9400 N. BROADWAY, SUITE 300		• Street Address 9400 N. BROADWAY, SUITE 300	
City OKLAHOMA CITY	State OK	Zip 73114	• City OKLAHOMA CITY
			State OK
			Zip 73114
Manager Name GREGORY W. MEACHAM		• Manager Name KENNETH A. NELSON	
Street Address 9400 N. BROADWAY, SUITE 300		• Street Address 9400 N. BROADWAY, SUITE 300	
City OKLAHOMA CITY	State OK	Zip 73114	• City OKLAHOMA CITY
			State OK
			Zip 73114
8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER - Changes require filing of Form 642 - R.I.G.L. 7-16-11			
Agent Name NATIONAL REGISTERED AGENTS, INC.		Address 222 JEFFERSON BOULEVARD, SUITE 200	
Address		City WARWICK	Zip 02888-

This report must be signed in ink by an authorized person pursuant to 7-16-66.



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File Date 8/24/05

Check No. 226514

By: DA

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Webster L. Benham 8-22-05
Signature of Authorized Person Date

Webster L. Benham / President
Print or Type Name of Authorized Person

CID # 144792

The Benham Companies, LLC (DE)

20-1659855

Managers:

2005

- Webster L. Benham
- Donald T. Gunning
- Gregory W. Meacham
- Kenneth A. Nelson
- Thomas D. Roach
- Dennis C. Woody

Officers:

	Corporate Officer Title	
Webster L. Benham	Chairman, President & Chief Executive Officer	OKC
Frank R. Codispoti	Corp. Senior Vice President	OKC
Gregory W. Meacham	Corp. Sr. Vice President, Chief Operating Officer	OKC
Kenneth A. Nelson	Corp. Senior Vice President	OKC
Herschel J. Roberts	Corp. Senior Vice President	NRM
Michael J. Graves	Chief Financial Officer & Treasurer	OKC
Terry L. Helms	Corp. Vice President	STP
Stanley L. Rankin	Corp. Vice President	OKC
Thomas D. Roach	Corp. Vice President	PHX
Roseanne Bell	Division Vice President, Asst. Corp. Secretary	TUL
Daniel E. Bielski	Division Vice President	DET
Larry L. Block	Division Vice President, Asst. Corp. Secretary	STL
Robert M. Buechel	Division Vice President, Asst. Corp. Secretary	STL
Gary L. Carnahan	Division Vice President, Asst. Corp. Secretary	LWL
Donald T. Gunning	Division Vice President	OKC
Douglas A. Hartwig	Division Vice President	OKC
Mark L. Matheson	Division Vice President, Asst. Corp. Secretary	ATL
Thomas L. Mertz	Division Vice President, Asst. Corp. Secretary	PHX
Daniel J. Pearson	Division Vice President, Asst. Corp. Secretary	TUL
George H. Richardson	Division Vice President, Asst. Corp. Secretary	TUL
Joseph S. Rogers	Division Vice President	LWI
Steven W. Sauer	Division Vice President, Asst. Corp. Secretary	STP
Christopher L. Scharrer	Division Vice President, Asst. Corp. Secretary	DET
Charles J. Sherman	Division Vice President, Asst. Corp. Secretary	DET
Wallace C. Smith	Division Vice President	LR
Alan A. Soltani	Division Vice President	OKC
Buck J. Titsworth	Division Vice President, Asst. Corp. Secretary	TUL
Richard D. Wilson	Division Vice President	HSTN
Michael D. Wright	Division Vice President / Asst. Corp. Secretary	TUL
James W. Mock	Staff Vice President	OKC
Betsy M. Pain	Staff Vice President, Asst. Corp. Secretary	OKC
Dennis C. Woody	Staff Vice President, Asst. Corp. Secretary	TUL
Donna M. Cantrell	Corp. Secretary	OKC
Ted E. Armstrong	Asst. Corp. Secretary	PHX
M. Diane Hamilton	Asst. Corp. Secretary	NRM
Robert H. Kastens	Asst. Corp. Secretary	OKC
Florentino J. Mendez	Asst. Corp. Secretary	OKC
Denise E. Sidwell	Asst. Corp. Secretary	OKC
Vicki S. Wells	Asst. Corp. Secretary	OKC

