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**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 849527

(7)

1. Corporation Name

THE MARLEY COOLING TOWER COMPANY

Principal Place of Business

5800 FOXRIDGE
MISSION KANSAS 66202-2333

Mailing Address

5800 FOXRIDGE
MISSION KANSAS 66202-2333

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/25/1981

3a. Date of Last Report

05/01/1994

4. FEI Number

48-0920715

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

25

Suite, Apt. #, etc.

26

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the if applicable

(NOTE: Registered Agent signature required when restoring)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VC
WILSON, G L
1511 SUNVALE TERR.
OLATHE KS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VC
WYLLY, J.R.
7520 WIDMER DR.
LENEXA KS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VE
HOUS, J.R., JR.
8128 REINHARDT DR.
FAIRWAY KS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
KROEHL, T. P.
13130 WALMER RD
OVERLAND PK KS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
DINEEN, R.J.
8421 ABERDEEN
MISSION HILLS KS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
MITLYNG, E.P.
8936 CEDAR LANE
PRAIRIE VILLAGE, KANSAS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

President

Director

Drury, R. E.
324 Channing Circle
Concord, NC 28027

Director

Burns, B. B.
1605 Myers Park Drive
Charlotte, NC 28207

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patricia S. Kelleher
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Treasurer

4-18-95

(913) 362-1818