

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

3. Date Incorporated or Qualified
06/25/1981

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21 **7401 W. 129th Street**

26 **7401 W. 129th Street**

4. FEI Number
48-0920715

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

City & State

City & State

23 **Overland Park, KS**

28 **Overland Park, KS**

6. Election Campaign Financing Trust Fund Contribution ☐ **\$5.00 May Be Added to Fees**

24 **66213**

25 **Johnson**

29 **66213**

30 **Johnson**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 of Registered Agent or Director

Signature of Registered Agent or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	VC	☐ DELETE
NAME	WILSON, G L	
STREET ADDRESS	1511 SUNVALE TERR.	
CITY- ST- ZIP	OLATHE KS	
TITLE	VC	☐ DELETE
NAME	WYLLY, J.R.	
STREET ADDRESS	7520 WIDMER DR.	
CITY- ST- ZIP	LENEXA KS	
TITLE	VE	☐ DELETE
NAME	HOUS, J.R.,JR.	
STREET ADDRESS	6128 REINHARDT DR.	
CITY- ST- ZIP	FAIRWAY KS	
TITLE	P	☒ DELETE
NAME	KROEHL, T. P.	
STREET ADDRESS	13130 WALMER RD	
CITY- ST- ZIP	OVERLAND PK KS	
TITLE	D	☐ DELETE
NAME	DRURY, R.E.	
STREET ADDRESS	324 CHANNING CIRCLE	
CITY- ST- ZIP	CONCORD NC	
TITLE	D	☐ DELETE
NAME	BURNS, B.B.	
STREET ADDRESS	1605 MYERS PARK DRIVE	
CITY- ST- ZIP	CHARLOTTE NC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY- ST- ZIP	
2. TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY- ST- ZIP	
3. TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY- ST- ZIP	
4. TITLE	☒ Change ☐ Addition
42 NAME	P
43 STREET ADDRESS	MacKay, J. G.
44 CITY- ST- ZIP	7311 Seton House Lane Charlotte, NC 28277
5. TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY- ST- ZIP	
6. TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY- ST- ZIP	

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 119.07(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:

Robert S. Keller

Treasurer

4-10-96

(913) 664-7400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

CR2E034 (12/95)