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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 Mailing Address
7401 W 129TH STREET 7401 W 129TH STREET
OVERLAND PARK KS 66213 OVERLAND PARK KS 66213-2634
US US

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 24 Country 25 28 Zip 29 Country 30

3. Date Incorporated or Qualified 06/25/1981 3a. Date of Last Report 04/30/1996
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

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 title if applicable

(NOTE - Registered Agent signature required when reinstating)

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	HOUX, J.R.,JR.	
STREET ADDRESS	6126 REINHARDT DR.	
CITY-ST-ZIP	FAIRWAY KS	
TITLE	P	☒ DELETE
NAME	MACKAY, J. G	
STREET ADDRESS	7311 SETON HOUSE LN	
CITY-ST-ZIP	CHARLOTTE NC	
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

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	President
4.3 STREET ADDRESS	R. D. Landon
4.4 CITY-ST-ZIP	10127 S. Shadow Circle Olathe, KS 66061
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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. Kallman* Treasurer

4-21-97 (913)664-7400

CR2E034 (9/96)