

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 849527 (7)
1. Corporation Name
THE MARLEY COOLING TOWER COMPANY

Principal Place of Business 7401 W 129TH STREET OVERLAND PARK KS 66213 US	Mailing Address 7401 W 129TH STREET OVERLAND PARK KS 66213 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/25/1981

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No
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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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VC	1.1 TITLE	☐ Change ☐ Addition
NAME	WILSON, G L	1.2 NAME	See Attached List
STREET ADDRESS	1511 SUNVALE TERR.	1.3 STREET ADDRESS	
CITY-ST-ZIP	OLATHE KS	1.4 CITY-ST-ZIP	
TITLE	VC	2.1 TITLE	☐ Change ☐ Addition
NAME	WYLLY, J.R.	2.2 NAME	
STREET ADDRESS	7520 WIDMER DR.	2.3 STREET ADDRESS	
CITY-ST-ZIP	LENEXA KS	2.4 CITY-ST-ZIP	
TITLE	VE	3.1 TITLE	☐ Change ☐ Addition
NAME	HOUX, J.R., JR.	3.2 NAME	
STREET ADDRESS	6126 REINHARDT DR.	3.3 STREET ADDRESS	
CITY-ST-ZIP	FAIRWAY KS	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	DRURY, R.E.	4.2 NAME	
STREET ADDRESS	324 CHANNING CIRCLE	4.3 STREET ADDRESS	
CITY-ST-ZIP	CONCORD NC	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	BURNS, B.B.	5.2 NAME	
STREET ADDRESS	1005 MYERS PARK DRIVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	CHARLOTTE NC	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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: *A. S. Kello* Treasurer 4-10-98 (913) 665-7400

CR02034 (10/97)

OFFICERS
OF
THE MARLEY COOLING TOWER COMPANY

Effective 1-2-98

R.D. Landon,
President & Chief Operating Officer
SS # 500-44-8072
Date of Birth - 10/01/41
10127 S. Shadow Circle
Olathe, Kansas 66061

T.D. Wigger,
Vice President
SS # 487-52-2650
Date of Birth - 02/27/48
15901 W. 75th Terrace
Shawnee, Kansas 66217

W.E. Struchtemeyer,
Senior Vice President
SS # 499-42-9922
Date of Birth - 12/12/43
14722 Brougham Drive
Olathe, Kansas 66062

B.L. Schall,
Vice President
SS # 180-36-3557
Date of Birth - 09/26/48
6411 Belinder Avenue
Shawnee Mission, Kansas 66208

J.P. Way,
Vice President
SS # 497-42-2357
Date of Birth - 3/21/39
6131 W 128th Street
Overland Park, Kansas 66209

G.R. Grindstaff,
Senior Vice President
SS # 497-50-4241
Date of Birth - 7/28/46
409 East 177 Street
Belton, Missouri 64012

J.R. Houx, Jr.,
Senior Vice President
SS # 499-50-6572
Date of Birth - 7/10/46
6126 Reinhardt Drive
Fairway, Kansas 66205

R.P. McKinney,
Secretary
SS # 242-78-7446
Date of Birth - 9/16/63
4443 Darvently Court
Charlotte, North Carolina 28226

P.S. Kellerman,
Treasurer
SS # 515-58-6050
Date of Birth - 5/27/53
12043 W. 154th Terr.
Overland Park, KS 66221

DIRECTORS
THE MARLEY COOLING TOWER COMPANY

7401 W 129th Street
Overland Park, Kansas 66213

J.K. Ver Hagen
4412 Columbine Court
Charlotte, North Carolina 28226

R.E. Drury
324 Channing Circle
Concord, North Carolina 28027

B.B. Burns, Jr.
1605 Myers Park Drive
Charlotte, North Carolina 28207

J. G. MacKay
7311 Seton House Lane
Charlotte, North Carolina 28277

Effective Date 6-1-96