

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 30, 1999 8:00 am
Secretary of State

04-30-1999 90050 032 ***150.00

DOCUMENT # 849527

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/25/1981

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 the current year Intangible
Personal Property Tax.

☐

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 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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☐ Change ☒ Addition

1.2 NAME Landon, R. D.
1.3 STREET ADDRESS 10127 S. Shadow Circle
1.4 CITY-ST-ZIP Olathe, KS 66061

2.1 TITLE Vice President/ Contro ☐ Change ☒ Addition

2.2 NAME Schall, B. L.
2.3 STREET ADDRESS 6411 Belinder Avenue
2.4 CITY-ST-ZIP Shawnee Mission, KS 66208

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Secretary ☐ Change ☒ Addition

4.2 NAME McKinney, R. P.
4.3 STREET ADDRESS 4443 Darventry Court
4.4 CITY-ST-ZIP Charlotte, NC 28226

5.1 TITLE Treasurer ☐ Change ☒ Addition

5.2 NAME Kellerman, Patrick S.
5.3 STREET ADDRESS 12043 W. 154th Terrace
5.4 CITY-ST-ZIP Overland Park, KS 66221

6.1 TITLE Director ☐ Change ☒ Addition

6.2 NAME Gibbs, J. M.
6.3 STREET ADDRESS 4200 Fox Brook Lane
6.4 CITY-ST-ZIP Charlotte, NC 28211

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, with all other like empowered.

SIGNATURE: *Patrick S. Kellerman* TREASURER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-99

(913) 664-7400

Date

Daytime Phone #

CR2E034 (1/98)