

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

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DOCUMENT # M01000001731		
1. Entity Name FHR/GP, LLC		

FILED

2004 APR 29 PM 12:48

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



MOORE CR2E083 (11/03)

Principal Place of Business 4111 E. 37TH ST. NORTH WICHITA KS 67220	Mailing Address PO BOX 2917 WICHITA KS 67201-2917
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip	Country

4. FEI Number 48-1165188	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	
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7. Name and Address of New Registered Agent Name Corporation Service Company Street Address (P.O. Box Number is Not Acceptable) 1201 Hays Street City Tallahassee FL Zip Code 32301	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u>Sheryl A. Gibbs</u> <u>Sheryl A. Gibbs Asst. V.P.</u> <u>4-19-04</u> (NOTE: Registered Agent signature required when reinstating)	
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FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004	
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9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ROBERTSON, DAVID LEE 4111 E 37TH ST N WICHITA KS 67220 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HALLOCK, ALAN D 4111 E 37TH ST N WICHITA KS 67220 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MAHONEY, JAMES L 4111 E 37TH ST N WICHITA KS 67220 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS RAZOOK, BRADLEY J 4111 E 37TH ST N WICHITA KS 67220 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MILLER, MONTFORD J 4111 E 37TH ST. N WICHITA KS 67220 ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SEMENTELLI, ANTHONY J 4111 E 37TH ST N WICHITA KS 67220 ☐ Delete

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	-See Complete List Attached- ☐ Change ☐ Addition 200034519272 04/29/04--01007--002 **\$50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

11. 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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.	
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SIGNATURE: <u>Phil Glenn</u>	DATE: <u>04/12/04</u>	PHONE: <u>316-828-6171</u>
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		

Koch Legal Department
Officer/Director/Manager Report

Return to Reports

Print Report

FHR/GP, LLC				
Active Entity				
Officers				
Koch	Name	Position	Appt. Date	Exp. Date
✓	Robertson, David L.	Chief Executive Officer	1/1/02	
✓	Robertson, David L.	President	1/14/00	
✓	Sementelli, Anthony J.	Ex. Vice President & Chief Financial Officer	1/1/02	
✓	Razook, Bradley J.	Ex. Vice President - Supply & Marketing	1/1/02	
✓	Miller, Montford J. (Monte)	Ex. Vice President - Chemicals	1/16/03	
✓	Mahoney, James L.	Ex. Vice President - Operations	5/26/00	
✓	Hallock, Alan D.	Ex. Vice President/Secretary/General Counsel	1/1/02	
✓	Wright, Allen B.	Vice President - Public Affairs	1/1/02	
✓	Reinhardt, Jay P.	Vice President - Pine Bend Business Planning	1/1/02	
✓	Nicol, Timothy R.	Vice President - Corpus Christi Business Planning	1/1/02	
✓	Morris, Gina	Vice President/Compliance Director	2/1/04	
✓	Koehring, Brenda	Vice President - Human Resources	1/1/99	
✓	Glenn, Phil	Asst. Secretary	2/1/04	
✓	Marquardt, Wade D.	Treasurer	7/1/01	
✓	Glenn, Phil	Asst. Treasurer	4/1/03	
No directors				

**CONFIDENTIAL**

Current as of 4/12/04

Source: <http://dnet1/legal/roster>

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**BUSINESS ADDRESS:**4111 E. 37th St. N.
Wichita, KS 67220

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