

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 09 1997 8:00am
Secretary of State

DOCUMENT # **814803** (3)
1. Corporation Name
BORTON INC.



Principal Place of Business
**200 EAST 1ST
P. O. BOX 2108
HUTCHINSON KANSAS 67504-9108**

Mailing Address
**200 EAST 1ST
P. O. BOX 2108
HUTCHINSON KANSAS 67504-2108**

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

3. Date Incorporated or Qualified
10/19/1960

3a. Date of Last Report
05/01/1996

4. FEI Number
48-0666800

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
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 | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|------------------|----------------|---------------|-------------------------------------|
| PD | WOODWARD, JAMES | 200 E. FIRST | HUTCHINSON KS | <input checked="" type="checkbox"/> |
| VP | WOODARD DANNY | 200 EAST FIRST | HUTCHINSON KS | <input checked="" type="checkbox"/> |
| STD | GREEN, GAYLON W. | 200 EAST FIRST | HUTCHINSON KS | <input type="checkbox"/> |
| D | PRESTON COOPER | 200 EAST FIRST | HUTCHINSON KS | <input type="checkbox"/> |
| D | KIRKLEY, CURTIS | 200 EAST FIRST | HUTCHINSON KS | <input type="checkbox"/> |
| D | HERRMANN, JON A. | 200 EAST FIRST | HUTCHINSON KS | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | CHANGE | ADDITION |
|--------------------------|-------------------|----------------|----------------------|-------------------------------------|-------------------------------------|
| Chairman/Director | Stewart, Wayne K. | 200 East First | Hutchinson, KS 67501 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Treasurer | January, Don | 200 East First | Hutchinson, KS 67501 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| Vice-President/Secretary | | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| | | | | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

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:

Gaylon W. Green
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Vice-President

4-29-97 (316) 669-8241
Date Daytime Phone #

CR2E034 (9/96)