

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
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90041 035 ***150.00

DOCUMENT # **814803**

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 67504-9108**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/19/1960

4. FEI Number
48-0666800

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **CD STEWART, WAYNE K**
STREET ADDRESS **200 E. FIRST**
CITY-ST-ZIP **HUTCHINSON KS 67501**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **T JANUARY, DON**
STREET ADDRESS **200 EAST FIRST**
CITY-ST-ZIP **HUTCHINSON KS 67501**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VSD GREEN, GAYLON W.**
STREET ADDRESS **200 EAST FIRST**
CITY-ST-ZIP **HUTCHINSON KS 67501**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D PRESTON COOPER**
STREET ADDRESS **200 EAST FIRST**
CITY-ST-ZIP **HUTCHINSON KS 67501**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **D KIRKLEY, CURTIS**
STREET ADDRESS **200 EAST FIRST**
CITY-ST-ZIP **HUTCHINSON KS 67501**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **PD HERRMANN, JON A.**
STREET ADDRESS **200 EAST FIRST**
CITY-ST-ZIP **HUTCHINSON KS 67501**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Don January
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **4/30/99** 316 669-8211
Daytime Phone #

CR2E034 (1/98)

0556201

545367-90041-35

Doc # 814803

Borton, Inc.
48-0666800
Officers and Directors
as of March 26, 1999

President (3-24-00) Director (3-30-01)	Jon Herrmann (2-17-47) 513-50-3558 3917 Mission Drive Hutchinson, KS 67502	Director (3-30-01)	James A. Fearn (10-23-36) 512-30-0060 925 Beesley Jackson, IL 62560
Director (3-24-00)	James K. Snook (8-22-54) 511-64-9858 14800 West Maple Wichita, KS 67235	Director (3-30-01)	J.B. Stuckey (11-14-35) 514-34-6726 2603 Derenda Drive Hutchinson, KS 67502
Chairman (3-24-00) Director (3-30-01)	Wayne K. Stewart (9-1-36) 511-34-8078 7706 East 43rd Buhler, KS 67522	Director (3-24-00)	Curtis Kirkley (3-1-35) 448-32-2401 222 West 17th Hutchinson, KS 67501
Treasurer (3-24-00)	Donald J. January (11-1-54) 509-60-3935 611 Catalina Drive Hutchinson, KS 67502	Director (3-24-00)	Preston Cooper (12-8-53) 514-56-4863 1126 East Avenue B Hutchinson, KS 67501
Secretary- Vice-President (3-24-00) Director (3-30-01)	Gaylon W. Green (6-4-47) 513-14-3222 302 Crescent Boulevard Hutchinson, KS 67502	Director (3-30-01)	Joe Keating (2-19-38) 509-40-4819 504 Charles Hutchinson, KS 67501
Assistant Vice-President (3-24-00)	Billy J. Socha (1-5-50) 509-54-8712 1106 West 31st Hutchinson, KS 67502		