

826668

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

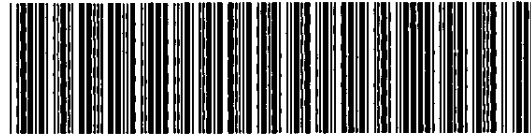
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Amend*

MAY 7 2012

T. LEWIS

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Phillips Kiln Services Ltd

Name of Corporation

**DOCUMENT NUMBER:** 826668

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Cynthia N Alvano - Controller

Name of Contact Person

Phillips Kiln Services Ltd

Firm/Company

PO Box 1108

Address

Sioux City, IA 51102-1108

City/State and Zip Code

cindy.alvano@kiln.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cynthia Alvano

Name of Contact Person

at ( 402 ) 494-6837

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FILED

12 APR 27 AM 9:42

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Phillips Kiln Services Ltd Inc
2. This entity was authorized to transact business in Florida on 08/23/1971 and its Florida document number is 826668
3. This corporation was formed under the laws of Iowa
4. The name and address of each officer and/or director is as follows:

Title:

Name and Address

See Attached List

ALL officers/directors

includes existing & additions

(Attach additional pages if necessary)

William D. Conner  
Signature of an officer or director

Treasurer  
Title of person signing

William D Conner  
Typed or printed name of person signing  
CR2E127 (10/11)

**FILING FEE \$35**  
Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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**Phillips Kiln Services Ltd.**

**Corporate Directors: (effective date 8/18/2011)**

Eric A. Bertness  
317 So. Fork  
So. Sioux City, NE 68776

Daryl A. Austin  
31 Heritage  
Sioux City, IA 51106

Scott A. Baker  
2040 Avenue C  
Bethlehem, PA 18017-2188

Brian Day  
7158 S. FLSmith Drive  
Midvale, UT 84047

Timothy VanSyckle  
2040 Avenue C  
Bethlehem, PA 18017-2188

**Phillips Kiln Services Ltd. Corporate Officers / NON-Expiring Terms:  
(Effective Date 8/18/2011)**

Daryl A. Austin, President & COO  
31 Heritage  
Sioux City, IA 51106

Eric A. Bertness, CEO  
317 So. Fork  
South Sioux City, NE 68776

Terry L. Brown, Vice President-Operations  
533 Joy Court  
South Sioux City, NE 68776

Walter M. Gebhart, Vice President-Marketing  
217 Oakmont Drive  
South Sioux City, NE 68776  
SS# xxx-xx-3822

Richard L. Rasmussen, Vice President-Sales  
3733 Lindenwood  
Sioux City, IA 51104

William D. Conner, Secretary/Treasurer  
2607 Dakota Ave  
South Sioux City, NE 68776

Scott A. Baker – Chairman of the Board  
2040 Avenue C  
Bethlehem, PA 18017-2188

Kevin J Chabin – Assistant Treasurer  
2040 Avenue C  
Bethlehem, PA 18017-2188

Timothy VanSyckle – Vice President  
2040 Avenue C  
Bethlehem, PA 18017-2188

Ralph J McCandless – Assistant Treasurer  
2040 Avenue C  
Bethlehem, PA 18017-2188

Mary Beth Flowers – Asst Secretary  
2040 Avenue C  
Bethlehem, PA 18017-2188

Stephen Harrington – Asst Secretary  
2040 Avenue C  
Bethlehem, PA 18017-2188