FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 APR 26 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **836807** **(8)**

1. Corporation Name
KOCH REFINING COMPANY

Principal Place of Business	Mailing Address
4111 E. 37TH STREET NORTH P.O. BOX 2256 WICHITA KS 67201	4111 E. 37TH STREET NORTH P.O. BOX 2256 WICHITA KS 67201

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **08/05/1976**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / Country — 25 / Zip — 29 / Country — 30

4. FEI Number: **41-0743457** ☐ 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 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 **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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	SEE ATTACHED LIST ☐ Change ☐ Addition
NAME	EHLEN, J. H.	1.2 NAME	
STREET ADDRESS	4111 E. 37TH ST. NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	CORDES, D. L.	2.2 NAME	
STREET ADDRESS	4111 E. 37TH ST. NORTH	2.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	2.4 CITY-ST-ZIP	
TITLE	VT	3.1 TITLE	☐ Change ☐ Addition
NAME	NELSON, C.J.	3.2 NAME	
STREET ADDRESS	4111 E. 37TH ST. N.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	3.4 CITY-ST-ZIP	
TITLE	DP	4.1 TITLE	☐ Change ☐ Addition
NAME	HANNA, W.W.	4.2 NAME	
STREET ADDRESS	4111 E. 37TH ST. N.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	☐ Change ☐ Addition
NAME	CALDWELL, H. A.	5.2 NAME	
STREET ADDRESS	4111 E. 37TH ST. NORTH	5.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	5.4 CITY-ST-ZIP	
TITLE	VD	6.1 TITLE	☐ Change ☐ Addition
NAME	MARKEL, F.L.	6.2 NAME	
STREET ADDRESS	4111 E. 37TH ST. NORTH	6.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: G. E. Hartwig — **Gordon E. Hartwig** — **Asst. Treasurer-Tax** — 4-21-95 — (316) 832-5170
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0478408 FP

03/28/95

836807

Officers and Directors

Koch Refining Company

Directors	Title
W. W. Manne	Director
F. Markel	Director
C. (Cyrus) Noblee	Director

Officers	Name
Chairman of the Board	C. (Cyrus) Noblee
President	John Ehlen
Executive Vice President	Randall Balhorn*1
	James Runner
Vice President	Robert Casper*2
	Donald Cordes
	DuWayne S. Johnson
	Stan H. Kaplan*3
	Robert E. Kent
	David L. Lamp
	Carl E. Marhaver*4
	F. Markel
	Thomas McCaleb
	C. (Corliss) Nelson
	Jeffery Shaffer
	Lebert Shultz
	W. (Bill) Spence
	Albert E. Taber
	Roger D. TenNapel*5
	William P. (Bill) Umansky*6
	Kyle Vann
	John Wadsworth
Secretary	H. Allan Caldwell
Assistant Secretary	Steven Carter
	Gary A. Gorman
	Bradley Haddock*7
	Alan D. Hallock
	Robert Leake
	M. Scott Nichols
	Lebert Shultz
	Nancy J. Smith
	Phillip Wright
Treasurer	F. Markel
Assistant Treasurer	Galen Neill
Assistant Treasurer - Tax	Gordon Hartwig
Refinery Manager - Corpus Christi	John Wadsworth

Business Address
4111 E. 37th St. N.
Wichita, KS 67220