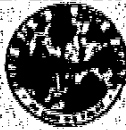


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # 836807

(8)

95 APR 26 PM 2:50

1. Corporation Name

KOCH REFINING COMPANY

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**4111 E. 37TH STREET NORTH
P.O. BOX 2256
WICHITA KS 67201**

Mailing Address

**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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

P

EHLEN, J. H.

4111 E. 37TH ST. NORTH

WICHITA KS

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE ATTACHED LIST

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V

CORDES, D. L.

4111 E. 37TH ST. NORTH

WICHITA KS

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VT

NELSON, C.J.

4111 E. 37TH ST. N.

WICHITA KS

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP

HANNA, W.W.

4111 E. 37TH ST. N.

WICHITA KS

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S

CALDWELL, H. A.

4111 E. 37TH ST. NORTH

WICHITA KS

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VD

MARKEL, F.L.

4111 E. 37TH ST. NORTH

WICHITA KS

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change

☐ Addition

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)(k), 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:

Gordon E. Hartwig
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gordon E. Hartwig
Asst. Treasurer-Tax

4-21-95

(316) 832-5170

Date

Telephone Number

03/20/75

836807

Officers and Directors

Koch Refining Company

Directors

W. W. Hanna
F. Markel
C. (Cyrus) Nobles

Title

Director
Director
Director

Officers

Chairman of the Board
President
Executive Vice President

Vice President

Name

C. (Cyrus) Nobles
John Ehlan
Randall Balhorn*1
James Turner
Robert Casper*2
Donald Cordes
Dwayne 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) Umanaky*6
Kyle Vann
John Wadsworth
H. Allan Caldwell
Steven Carter
Gary A. Gorman
Bradley Haddock*7
Alan D. Hallock
Robert Leake
M. Scott Nichols
Lebert Shultz
Nancy J. Smith
Philip Wright
F. Markel
Galen Neill
Gordon Hartwig
John Wadsworth

Secretary
Assistant Secretary

Treasurer
Assistant Treasurer
Assistant Treasurer - Tax
Refinery Manager - Corpus Christi

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