2005 FOR PROFIT CORPORATION ANNUAL REPORT

May 04, 2005 8:00 am Secretary of State DOCUMENT # F0200000191 1. Entity Name 05-04-2005 90187 026 ***150.00 KOCH PERFORMANCE ROADS, INC. Principal Place of Business Mailing Address 4111 EAST 37TH STREET NORTH 4111 EAST 37TH STREET NORTH WICHITA, KS 67220 WICHITA, KS 67220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FE! Number 48-1234383 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code FI 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10 Complete List Attached OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE ☐ Change ☐ Addition WHEELER, PAUL R NAME NAME 4111 EAST 37TH STREET NORTH STREET ADDRESS STREET ADDRESS City-St-7IP WICHITA, KS 67220 C1TY - ST- 709 ☐ Delete TITI F TITLE Change Change ☐ Addition Spencer, Melody NAME BRYANT, JILL A MAME STREET ADDRESS 4111 EAST 37TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WICHITA, KS 67220 TITLE ☐ Delete TITLE Change ☐ Addition Volk, Rich HINES, MICHAEL L NAME NAME STREET ADDRESS STREET ADDRESS 4111 EAST 37TH STREET NORTH CITY-ST-ZIP WICHITA, KS 67220 CITY-ST-7IP TITLE Delete TITLE Change ☐ Addition Ellis, Troy H. NAME ELLIS, TRAY H NAME STREET ADDRESS STREET ADDRESS 4111 EAST 37TH STREET NORTH CITY-ST-ZIP CITY-ST-ZIP WICHITA, KS 67220 TITLE Delete TITLE ★ Addition ang, Pat 1111 East 37 to Street North NAME OLSONI, KARL E NAME 4111 EAST 37TH STREET NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WICHITA, KS 67220 CITY-ST-ZIP Wichita Ks 67220 Delete TITLE Change Addition TITLE Cantrell, Carla NAME NAME 4111 East 37th Street North STREET ADDRESS STREET ADDRESS

FILED

12. Thereby 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Melody Spencer

CITY-ST-ZIP

<u>Ks</u>

Wichita

67220

Daytime Phone #

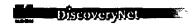
CITY-ST-ZIP

ATTACHMENT
SDO48474
Koch Legal Department #F020000191
Officer/Director/Manager Report

Return to Reports

Print Report

Koch Performance Roads, Inc. Active Entity							
<u> </u>		OH-	icers			44	
Internal	Name	Position				Appt, Date	Exp. Date
1	Wheeler, Paul R.	President				4/3/2001	
1	Volk, Rich	Vice President - Origination (East Coast)			7/23/2004		
✓	Lang, Pat	Vice President - Construction				7/23/2004	
1	Ellis, Troy H.	Secretary			10/27/200	3	
1	Cantrell, Carla	Asst. Secretary			6/1/2004		
✓	Spencer, Melody	Asst. Treasure	-			3/5/2004	
1	Flax, Dennis	Chief Financial	Officer			1/25/2005	
Directors							
Internal	Name		Title	Alt	Appt. Date		Exp. Date
1	Feilmeier, Steven John		Director		1/1/2001		
✓	Moeller, Joseph W.		Director		7/28/2000		
✓	Wheeler, Paul R.		Director		10/27/2003		
1	Witte, Robert J.		Director		7/28/2		



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