

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90187 026 ***150.00

DOCUMENT # F02000000191

1. Entity Name
KOCH PERFORMANCE ROADS, INC.



Principal Place of Business
**4111 EAST 37TH STREET NORTH
WICHITA, KS 67220**

Mailing Address
**4111 EAST 37TH STREET NORTH
WICHITA, KS 67220**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01172005

Chg-P

CR2E034 (10/03)

4. FEI Number
48-1234383

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. Complete List Attached OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	WHEELER, PAUL R	
STREET ADDRESS	4111 EAST 37TH STREET NORTH	
CITY-ST-ZIP	WICHITA, KS 67220	
TITLE	AT	<input type="checkbox"/> Delete
NAME	BRYANT, JILL A	
STREET ADDRESS	4111 EAST 37TH STREET NORTH	
CITY-ST-ZIP	WICHITA, KS 67220	
TITLE	V	<input type="checkbox"/> Delete
NAME	HINES, MICHAEL L	
STREET ADDRESS	4111 EAST 37TH STREET NORTH	
CITY-ST-ZIP	WICHITA, KS 67220	
TITLE	S	<input type="checkbox"/> Delete
NAME	ELLIS, TRAY H	
STREET ADDRESS	4111 EAST 37TH STREET NORTH	
CITY-ST-ZIP	WICHITA, KS 67220	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	OLSONI, KARL E	
STREET ADDRESS	4111 EAST 37TH STREET NORTH	
CITY-ST-ZIP	WICHITA, KS 67220	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Spencer, Melody	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Volk, Rich	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Ellis, Troy H.	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Lang, Pat	
STREET ADDRESS	4111 East 37th Street North	
CITY-ST-ZIP	Wichita, KS 67220	
TITLE	AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Cantrell, Carla	
STREET ADDRESS	4111 East 37th Street North	
CITY-ST-ZIP	Wichita, KS 67220	

12. 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 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.

SIGNATURE:

Melody Spencer

Melody Spencer
Asst. Treasurer

4-25-05

Date

Daytime Phone #

ATTACHMENT

SD048474

F02 000000191

Koch Legal Department
Officer/Director/Manager Report[Return to Reports](#)[Print Report](#)

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



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