

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91421 040 ***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

4. FEI Number
48-1234383

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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 reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. ~~COMPLETE LIST~~ **OFFICERS AND DIRECTORS**

11. **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **P** ☐ Delete
NAME **WHEELER, PAUL R**
STREET ADDRESS **4111 EAST 37TH STREET NORTH**
CITY-ST-ZIP **WICHITA, KS 67220**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **ALLENDER, SARAH**
STREET ADDRESS **4111 EAST 37TH STREET NORTH**
CITY-ST-ZIP **WICHITA, KS 67220**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **HETMANN, ROBERT D**
STREET ADDRESS **4111 EAST 37TH STREET NORTH**
CITY-ST-ZIP **WICHITA, KS 67220**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **HINES, MICHAEL L**
STREET ADDRESS **4111 EAST 37TH STREET NORTH**
CITY-ST-ZIP **WICHITA, KS 67220**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **S** ☒ Delete
NAME **CALDWELL, H. ALLAN**
STREET ADDRESS **4111 EAST 37TH STREET NORTH**
CITY-ST-ZIP **WICHITA, KS 67220**

TITLE **S** ☐ Change ☒ Addition
NAME **Ronald R. Hull**
STREET ADDRESS **4111 East 37th Street North**
CITY-ST-ZIP **Wichita, KS 67220**

TITLE **T** ☐ Delete
NAME **DISHMAN, DAVID E**
STREET ADDRESS **4111 EAST 37TH STREET NORTH**
CITY-ST-ZIP **WICHITA, KS 67220**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 I am empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-29-03 316-828-2967

CR2E034 (10/02)

attachment

04/25/2003

#F02000000191

80110359

Annual Report Officer Template

Koch Performance Roads, Inc.

<u>Director</u>	<u>Title</u>
Steven John Feilmeier	Director
J. (Joseph) W. (William) Moeller	Director
Robert James Witte	Director

<u>Officer</u>	<u>Title</u>
Paul R. Wheeler	President
Sarah M. Allender	Vice President
Michael L. Hines	Vice President-Technical
Ronald R. Hull	Secretary
Nancy J. Smith	Assistant Secretary
David Earl Dishman	Treasurer
Jill A. Bryant	Assistant Treasurer
Steven John Feilmeier	Assistant Treasurer

Street Address

4111 E. 37th St. North
Wichita, KS 67220