

Division of Corporations

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Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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To:  
Division of Corporations  
Fax Number : (850) 617-6381

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 205-8842  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**Hamworthy Peabody Combustion Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 06      |
| Estimated Charge      | \$70.00 |

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MAY 12 2014

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Corporate Filing Menu

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T. SCOTT

### COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Hamworthy Peabody Combustion Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Renee Sarver

Name of Person

Koch Companies Public Sector

Firm/Company

4111 East 37th Street North

Address

Wichita, Kansas 67220

City/State and Zip code

reneesarver@kochps.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Renee Sarver

at ( 318 ) 828-6034

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee    ☐ \$78.75 Filing Fee & Certificate of Status    ☐ \$78.75 Filing Fee & Certified Copy    ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.**

1. Hammworthy Peabody Combustion Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York

(State or country under the law of which it is incorporated)

3. 13-1154870

(FEI number, if applicable)

4. 01/28/1920

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 7, 2015

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4111 East 37th Street North, Wichita, Kansas 87220

(Principal office address)

4111 East 37th Street North, Wichita, Kansas 87220

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida

33324

(Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

CT Corporation System

By: Scott A. W.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

15 MAY 11 AM 11:00

11. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: See Attached

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: See Attached

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. John C. Bull - Assistant Treasurer

(Typed or printed name and capacity of person signing application)

**Attachment**

**Hamworthy Peabody Combustion Inc.**

**OFFICERS:**

|                              |                            |   |
|------------------------------|----------------------------|---|
| <b>Tim Webster</b>           | <b>President</b>           | <b>11920 East Apache<br/>Tulsa, Oklahoma 74121</b>                      |
| <b>Mark A. Soucie</b>        | <b>Vice President</b>      | <b>4111 East 37<sup>th</sup> Street North<br/>Wichita, Kansas 67220</b> |
| <b>Robert J. Gibson, Jr.</b> | <b>Secretary</b>           | <b>4111 East 37<sup>th</sup> Street North<br/>Wichita, Kansas 67220</b> |
| <b>Tiffany B. Kieffer</b>    | <b>Assistant Secretary</b> | <b>11920 East Apache<br/>Tulsa, Oklahoma 74121</b>                      |
| <b>Jeanne R. Hernandez</b>   | <b>Treasurer</b>           | <b>4111 East 37<sup>th</sup> Street North<br/>Wichita, Kansas 67220</b> |
| <b>Casey Chambers</b>        | <b>Assistant Treasurer</b> | <b>11920 East Apache<br/>Tulsa, Oklahoma 74121</b>                      |
| <b>John C. Bull</b>          | <b>Assistant Treasurer</b> | <b>4111 East 37<sup>th</sup> Street North<br/>Wichita, Kansas 67220</b> |

**DIRECTORS:**

|                           |  |
|---------------------------|--|
| <b>Casey Chambers</b>     | <b>11920 East Apache<br/>Tulsa, Oklahoma 74121</b> |
| <b>Jimmy Dean Goodman</b> | <b>11920 East Apache<br/>Tulsa, Oklahoma 74121</b> |
| <b>Tim Webster</b>        | <b>11920 East Apache<br/>Tulsa, Oklahoma 74121</b> |

**State of New York  
Department of State } ss:**

*I hereby certify, that the Certificate of Incorporation of HAMWORTHY PEABODY COMBUSTION INC. was filed on 01/28/1920, under the name of PEABODY ENGINEERING CORPORATION, fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.*

*A Certificate of Amendment PEABODY ENGINEERING CORPORATION, changing its name to HAMWORTHY PEABODY COMBUSTION INC., was filed 07/02/2004.*



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 08th day of May  
two thousand and fifteen.*

*Anthony Giardina*

Anthony Giardina  
Executive Deputy Secretary of State