

F20000004788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

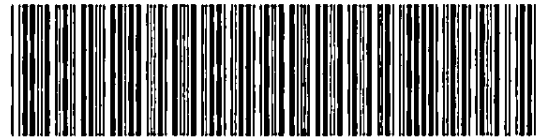
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W200000114591

Office Use Only



200352186092

RECEIVED

SEP 21 2020

09/22/20--01002--004 **87.50

2020 OCT 27 PM 3:14
FILING OFFICE
TOLSON

FILLED

US
10/2/20



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2020

CHRISTIE DASEK-KAINE, ESQ.
1200 MAIN STREET
16TH FLOOR
KANSAS CITY, MO 64105

SUBJECT: EVERGY KANSAS CENTRAL, INC.
Ref. Number: W20000114591

We have received your document for EVERGY KANSAS CENTRAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation. CSC has signed the attached.

You must list the names and street addresses of the officers and directors of the corporation on the form/application. The form and attachment now states the address for all officers and directors - 1200 Main St., 31st Floor, Kansas City, MO 64105.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051. Thank you for your assistance. My cell during Covid is 913-530-9202.

Yvette Scott
Document Specialist II

Letter Number: 620A00019431

RECEIVED
OCT 23 2020

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Evergy Kansas Central, 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:

Christie Dasek-Kaine, Esq.

Name of Person

Evergy, Inc.

Firm/Company

1200 Main Street, 16th Floor

Address

Kansas City, MO 64105

City/State and Zip code

corporatesecretary@evergy.com

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

For further information concerning this matter, please call:

Christie Dasek-Kaine

at (816) 654-1617

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

☐ \$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

Previously delivered. See cover.

**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. Evergy Kansas Central, 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. Kansas 3. 48-0290150
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 6, 1924 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 801 S. Kansas Ave., Topeka, KS 66612
(Principal office street address)

1200 Main Street, 16th Floor, Kansas City, MO 64105
(Current mailing address, if different)

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

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (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.

Amy Wellinger, M.A. Asst. V.P.
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

A. DIRECTORS

☒ Chairman Name: Mark A. Ruelle
☐ Vice Chairman Address: 1200 Main St., 31st Floor
☒ Director Kansas City, MO 64105
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Terry Bassham
☐ Vice Chairman Address: 1200 Main St., 31st Floor
☒ Director Kansas City, MO 64105
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Please see attached list for complete list. The address is the same as shown above

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

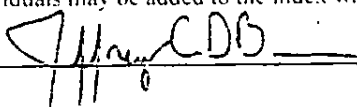
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12.



Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

Jeffrey C. DeBruin

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

Evergy Kansas Central, Inc.
Board of Directors and Officers
(Effective 9.1.2020)

Address for all: 1200 Main St., 31st Floor, Kansas City, MO 64105

Board of Directors	
Mark A. Ruelle	Chairman of the Board
Terry Bassham	Director, President and Chief Executive Officer
Kirkland B. Andrews	Director
Mollie Hale Carter	Director
Richard L. Hawley	Director
Thomas D. Hyde	Director
B. Anthony Isaac	Director
Paul M. Keglevic	Director
Sandra A.J. Lawrence	Director
Ann D. Murtlow	Director
Sandra J. Price	Director
S. Carl Soderstrom Jr.	Director
John Arthur Stall	Director
Officers	Title
Kevin E. Bryant	Executive Vice President and Chief Operating Officer
Gregory A. Greenwood	Executive Vice President – Strategy and Chief Administrative Officer
Anthony D. Somma	Executive Vice President and Chief Financial Officer
Jerl L. Banning	Senior Vice President and Chief People Officer
Charles A. Caisley	Senior Vice President – Marketing and Public Affairs and Chief Customer Officer
Heather A. Humphrey	Senior Vice President, General Counsel and Corporate Secretary
Charles L. King	Senior Vice President and Chief Technology Officer
Bruce A. Akin	Vice President – Transmission & Distribution
Jeffrey L. Beasley	Vice President – Customer Operations
John T. Bridson	Vice President – Generation
Steven P. Busser	Vice President – Risk Management and Controller
Ellen E. Fairchild	Vice President and Chief Compliance Officer
Debra A. Grunst	Vice President – Information Technology
Darrin R. Ives	Vice President – Regulatory Affairs
Jeffrey L. Martin	Vice President – Customer and Community Operations
Kevin T. Noblet	Vice President – Safety & Operations Planning
Lori A. Wright	Vice President – Corporate Planning, Investor Relations and Treasurer
James P. Gilligan	Assistant Treasurer
Jeffrey C. DeBruin	Assistant Secretary

STATE OF KANSAS
OFFICE OF
SECRETARY OF STATE
SCOTT SCHWAB

I, SCOTT SCHWAB, Secretary of State of the state of Kansas, do hereby certify, that according to the records of this office.

Business Entity ID Number: 0087775

Entity Name: EVERGY KANSAS CENTRAL, INC.

Entity Type: DOM: FOR PROFIT CORPORATION

State of Organization: KS

was filed in this office on March 06, 1924, and is in good standing, having fully complied with all requirements of this office.

No information is available from this office regarding the financial condition, business activity or practices of this entity.



In testimony whereof I execute this certificate and affix the seal of the Secretary of State of the state of Kansas on this day of September 02, 2020

SCOTT SCHWAB
SECRETARY OF STATE

Certificate ID: 1146990 - To verify the validity of this certificate please visit <https://www.kansas.gov/bess/flow/validate> and enter the certificate ID number.