

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

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DOCUMENT # F94000002597 (2)

1. Corporation Name

KOCH MATERIALS COMPANY

Principal Place of Business

P.O. BOX 2256
WICHITA KS 67201

Mailing Address

P.O. BOX 2256
WICHITA KS 67201



3. Date Incorporated or Qualified
05/18/1994

3a. Date of Last Report
04/26/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number
43-1227304

Applied For
Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME RUNNER, J F
STREET ADDRESS 4111 E. 37TH ST., NORTH
CITY-ST-ZIP WICHITA KS 67220

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

V
Jeff Siebels
(COMPLETE LIST ATTACHED)

☒ Change ☐ Addition

TITLE V
NAME HOYLE, R E
STREET ADDRESS 4111 E. 37TH ST., NORTH
CITY-ST-ZIP WICHITA KS 67220

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Robert E. Brown

☒ Change ☐ Addition

TITLE V
NAME WITTE, R J
STREET ADDRESS 4111 E. 37TH ST., NORTH
CITY-ST-ZIP WICHITA KS 67220

☐ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

DP

☒ Change ☐ Addition

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

☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AS
NAME NICHOLS, SCOTT
STREET ADDRESS 4111 E. 37TH ST., NORTH
CITY-ST-ZIP WICHITA KS 67220

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Gary Gorman

☒ Change ☐ Addition

TITLE T
NAME MARKEL, F. LYNN
STREET ADDRESS 4111 E. 37TH ST., NORTH
CITY-ST-ZIP WICHITA KS 67220

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gordon E. Hartwig
Asst. Treasurer-Tax

4/11/96

316-828-5170

Date Daytime Phone #

CR2E034 (12/95)

04/11/96

F94000002597

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Officers and Directors

Koch Materials Company

Directors

Director

Name

Paul W. Brooks
Kyle Vann
Robert J. Witte

Officers

President

Executive Vice President

Vice President - Transportation

Vice President

Name

Robert J. Witte
Jeff Siebels
Robert E. Brown
Patrick McCann
Brad Razook
J. E. (Woody) Swain*1
Bill Woodcock*2
H. Allan Caldwell
Gary A. Gorman
Jerry A. Parsons
P. Lynn Markel
Darryl Graham
Paul (Gene) E. Nold
Gordon Hartwig

Secretary

Assistant Secretary

Treasurer

Assistant Treasurer

Assistant Treasurer - Tax

*1 Vice President - International Business Development

*2 Vice President - Demand Creation and Technology

Business Address

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