

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000002597**

1. Corporation Name

KOCH MATERIALS COMPANY

Principal Place of Business

Mailing Address

**4111 E 37TH STREET NORTH
WICHITA KS 67220
US**

**P.O. BOX 2256
WICHITA KS 67201**

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90052 011 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1994

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

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

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 ☐ DELETE

NAME **V**
JEFF SIEBELS
STREET ADDRESS **4111 E. 37TH ST., NORTH**
CITY-ST-ZIP **WICHITA KS**

TITLE ☐ DELETE

NAME **V**
WADSWORTH, JOHN
STREET ADDRESS **4111 E. 37TH ST., NORTH**
CITY-ST-ZIP **WICHITA KS 67220**

TITLE ☐ DELETE

NAME **DP...**
WITTE, R J
STREET ADDRESS **4111 E. 37TH ST., NORTH**
CITY-ST-ZIP **WICHITA KS**

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME **AS**
DEVRIES, MARK
STREET ADDRESS **4111 E. 37TH ST., NORTH**
CITY-ST-ZIP **WICHITA KS 67220**

TITLE ☐ DELETE

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

COMPLETE LIST ATTACHED

14. 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 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, with all other like empowered.

SIGNATURE:

Jill A. Bryant
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jill Bryant
Asst. Treasurer

Date

Daytime Phone #

4-19-99

316-838-4652

CR2E034 (11/98)

04/06/99

Officers and Directors

354694-90052-11
F94000002597

Koch Materials Company

Directors

	<u>Name</u>
Director	B. R. Caffey
	James Imbler
	Robert J. Witte

Officers

	<u>Name</u>
President	Robert J. Witte
Executive Vice President	Jeff Siebels
Vice President	Bob Copher*1
	Robert D. Heitmann*2
	Brian J. Majeska*3
	Anthony Sementelli
	J. E. (Woody) Swain*4
	John Wadsworth
	Mark Wilson
Secretary	H. Allan Caldwell
Assistant Secretary	Mark DeVries
	Ron Hull
	Jerry A. Parsons
	Nancy J. Smith
Treasurer	F. Lynn Markel
Chief Financial Officer	Anthony Sementelli
	Mark Wilson
Assistant Treasurer	Jill Bryant
	Darryl Graham
	Paul (Gene) E. Nold

- *1 Vice President - Heavy Products
- *2 Vice President - Hot Mix
- *3 Vice President - Technical
- *4 Vice President - International Asia

Business Address:
4111 E. 37th St. North
Wichita, KS 67220