2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2000 8:00 am Secretary of State DOCUMENT # F94000002597 KOCH MATERIALS COMPANY 05-03-2000 90098 034 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2256 4111 E 37TH STREET NORTH WICHITA KS 67220 WICHITA KS 67201-2256 LIS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 43-1227304 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Addition ☐ Delete Change TITLE TITLE COMPLETE LISTING ATTACHED JEFF SIEBELS NAME NAME STREET ADDRESS STREET ADDRESS 4111 E. 37TH ST., NORTH CITY-ST-ZIP CITY-ST-ZIP **WICHITA KS** Change Addition Delete TITLE NAME NAME WADSWORTH, JOHN STREET ADDRESS STREET ADDRESS 4111 E. 37TH ST., NORTH CITY-ST-ZIP CITY-ST-ZIP WICHITA KS 67220 ☐ Addition Change Delete TITLE NAME NAME WITTE, R J STREET ADDRESS STREET ADDRESS 4111 E. 37TH ST., NORTH CITY-ST-ZIP CITY-ST-ZIP WICHITA KS ☐ Delete TITLE Change ☐ Addition TITLE NAME CALDWELL, H. ALLAN NAME STREET ADDRESS STREET ADDRESS 4111 E. 37TH ST., NORTH CITY-ST-ZIP CITY-ST-ZIP WICHITA KS 67220 Delete TITLE Change ☐ Addition AS TITLE DEVRIES, MARK NAME NAME STREET ADDRESS STREET ADDRESS 4111 E. 37TH ST., NORTH CITY-ST-ZIP CITY-ST-7IP WICHITA KS 67220 Treasurer Change ☐ Addition TITLE TITLE David E. Dishman NAME NAME MARKEL, F. LYNN

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Jill Bryant

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

4111 E. 37TH ST., NORTH

WICHITA KS 67220

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-2300

4111 E . 37th. St. North

Wichita, KS 67220

316-828-4652

Daytime Phone #

AHachment#1 950176 04/18/2000 # F9000002597

Annual Report Officer Template

Koch Materials Company

<u>Director</u>	<u>Title</u>	Start Date	Last Elected End Date
B. R. Caffey	Director	01/01/1999	
J. (Joseph) W. (William)	Director	04/11/2000	
Moeller			
Robert J. Witte	Director	08/22/1995	
<u>Officer</u>	<u>Title</u>	Start Date	<u>Last Elected</u> End Date
Robert J. Witte	President	05/12/1995	
Jeff Siebels	Executive Vice President	06/23/1995	
Sarah M. Allender	Vice President	04/11/2000	
Bob Copher	Vice President	03/01/1997	
Chris G. Hamman	Vice President	04/11/2000	
Robert D. Heitmann	Vice President	07/01/1996	
Brian J. Majeska	Vice President	~10/13/1997^	
Wade D. Marquardt	Vice President	04/11/2000	
Jerry A. Parsons	Vice President	01/16/1998	
Jeffery A. Speer	Vice President	01/17/2000	
J. E. (Woody) Swain	Vice President	10/13/1997	
H. Allan Caldwell	Secretary	04/06/1993	
Ron Hull	Assistant Secretary	04/08/1997	
Nancy J. Smith	Assistant Secretary	01/07/2000	
David Earl Dishman	Treasurer	05/14/1999	
Wade D. Marquardt	Chief Accounting Officer	04/11/2000	
Jill Bryant	Assistant Treasurer	01/01/1998	
Steven J. Feilmeier	Assistant Treasurer	04/11/2000	
Darryl J. Graham	Assistant Treasurer	09/14/1995	

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