

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2005 8:00 am
Secretary of State

05-04-2005 90108 046 ***150.00

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1. Entity Name
KOCH MATERIALS COMPANY

Principal Place of Business
**4111 E 37 ST N
WICHITA, KS 67220 US**

Mailing Address
**P.O. BOX 2256
WICHITA, KS 67201**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01172005

Chg-P

CR2E034 (10/03)

4. FEI Number
43-1227304

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1200 S. PINE ISLAND RD.
1201 HAYS ST.
TALLAHASSEE, FL 32301**

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. ~~Complete List Attached~~ OFFICERS AND DIRECTORS

TITLE	V	<input type="checkbox"/> Delete
NAME	SIEBELS, JEFF	
STREET ADDRESS	4111 E 37 ST N	
CITY-ST-ZIP	WICHITA, KS 67220	
TITLE	PD	<input type="checkbox"/> Delete
NAME	WITTE, ROBERT J	
STREET ADDRESS	4111 E 37 ST N	
CITY-ST-ZIP	WICHITA, KS 67220	
TITLE	S	<input type="checkbox"/> Delete
NAME	HULL, RONALD R	
STREET ADDRESS	4111 E 37 ST N	
CITY-ST-ZIP	WICHITA, KS 67220	
TITLE	T	<input type="checkbox"/> Delete
NAME	JOERG, GREG	
STREET ADDRESS	4111 E 37 ST N	
CITY-ST-ZIP	WICHITA, KS 67220	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	OLSONI, KARL E	
STREET ADDRESS	4111 E 37 ST N	
CITY-ST-ZIP	WICHITA, KS 67220	
TITLE	D	<input type="checkbox"/> Delete
NAME	HAMMAN, CHRIS G	
STREET ADDRESS	4111 E 37 ST N	
CITY-ST-ZIP	WICHITA, KS 67220	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Tung, George	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Barker, Darren	
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Melody Spencer	
STREET ADDRESS	4111 E 37 St. N	
CITY-ST-ZIP	Wichita, Ks 67220	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Melody Spencer* **Melody Spencer**
Asst. Treasurer

4-27-05

Date

Daytime Phone #

ATTACHMENT

Koch Legal Department
Officer/Director/Manager Report14616455
F 94000002597[Return to Reports](#)[Print Report](#)

Koch Materials Company					
Active Entity					
Officers					
Internal Name	Position	Appt. Date	Exp. Date		
✓	Witte, Robert J.	President	5/12/1995		
✓	Siebels, James J.	Exec. Vice President - International	6/5/2003		
✓	Hamman, Chris G.	Exec. Vice President	6/5/2003		
✓	Swain, John E. (Woody)	Vice President - Int'l. Business Development	6/5/2003		
✓	Steinhauser, James R.	Vice President - Midwest Region	5/24/2004		
✓	Speer, Jeffery A.	Vice President	1/17/2000		
✓	Parsons, Jerome A.	Vice President	1/16/1998		
✓	Majeska, Brian J.	Vice President - Technical	10/13/1997		
✓	Clement, Kevin	Vice President - West Region	5/24/2004		
✓	Tung, George	Secretary	11/1/2004		
✓	Cantrell, Carla	Asst. Secretary	6/1/2004		
✓	Barker, Darren	Treasurer	12/15/2004		
✓	Spencer, Melody	Asst. Treasurer	3/5/2004		
✓	Barker, Darren	Chief Financial Officer	12/15/2004		
Directors					
Internal	Name	Title	Alt	Appt. Date	Exp. Date
✓	Barker, Darren	Director		12/15/2004	
✓	Hamman, Chris G.	Director		1/1/2003	
✓	Siebels, James J.	Director		1/1/2003	
✓	Wheeler, Paul R.	Director		10/27/2003	
✓	Witte, Robert J.	Director		8/22/1995	

DiscoveryNet

CONFIDENTIAL

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