

F 95000000517

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

CORPORATION(S) NAME

RECEIVED  
FEB 26 1991  
\*\*\*\*\*

Not a Copy

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of R.A.  
☐ Fictitious Name  
☐ Certified Copy  
☐ Photo Copies  
☐ CUS  
☐ Call When Ready  
☐ Call If Problem  
☐ After 4:30  
☒ Walk In  
☐ Will Wait  
☒ Pick Up  
☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPY(S)  
FILE STAMPED

**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. Koch Oil Company  
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Kansas  
(State or country under the law of which it is incorporated)
3. December 20, 1994 4. Perpetual  
(Date of Incorporation) (Duration)
5. 48-1159569  
(Federal Employer Identification number, if applicable)
6. Upon Qualification  
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. P.O. Box 2256, Wichita, Kansas 67201  
(Current mailing address)
8. See attached purpose clause  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

**A. Directors:**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

**B. Officers:**

President: See attached list of officers

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

(if needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road  
Plantation, Florida 33324

Zip Code

**11. 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.

Registered agent's signature: \_\_\_\_\_

(Officer)

JONATHAN L. MILES, ASSISTANT SECRETARY  
(Typed Name and Title of Officer)

12. 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.

13. \_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. H. Allan Caldwell, Secretary

(Name and capacity of person signing application)

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of  
Koch Oil Company**

The purpose for which the corporation is organized is to buy, sell, broker, exchange, assign, transfer and otherwise transact business in the oil industry. The corporation is formed to segregate and identify business operations in the South and South East regions of the United States.

RECEIVED  
SECTION OF STATE  
DIVISION OF CORPORATIONS  
JUN 31 1951

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Directors of  
Koch Oil Company

- 
1. J. W. Moeller  
4111 East 37th St. North  
Wichita, Kansas 67220
  2. Paul R. Wheeler  
4111 East 37th St. North  
Wichita, Kansas 67220
  3. F. Lynn Markel  
4111 East 37th St. North  
Wichita, Kansas 67220

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
JAN 31 PM 12:51

Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

Officers of  
Koch Oil Company

1. Paul R. Wheeler, President  
4111 East 37th St. North  
Wichita, Kansas 67220
2. F. Lynn Markel, Treasurer  
4111 East 37th St. North  
Wichita, Kansas 67220
3. Jeff Siebels, Sr. Vice President  
4111 East 37th St. North  
Wichita, Kansas 67220
4. Thomas N. Ludlum, Vice President  
4111 East 37th St. North  
Wichita, Kansas 67220
5. Thayne Botterweck, Vice President/Domestic Trading  
4111 East 37th St. North  
Wichita, Kansas 67220
6. Dean Parham, V co President/Information Systems  
4111 East 37th St. North  
Wichita, Kansas 67220
7. H. Allan Caldwell, Secretary  
4111 East 37th St. North  
Wichita, Kansas 67220
8. Sarah Steele, Assistant Secretary  
4111 East 37th St. North  
Wichita, Kansas 67220
9. Philip D. Wright, Assistant Secretary  
4111 East 37th St. North  
Wichita, Kansas 67220
10. G. D. Neill, Assistant Treasurer  
4111 East 37th St. North  
Wichita, Kansas 67220
11. Paul E. Nold, Assistant Treasurer  
4111 East 37th St. North  
Wichita, Kansas 67220
12. Gordon E. Hartwig, Assistant Treasurer - Tax  
4111 East 37th St. North

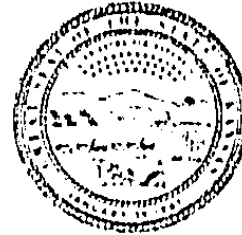
SECRET  
DIVISION OF CORPORATIONS  
95 JUN 31 PM 12:51

Appendix to (cont)

Wichita, Kansas 67220

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greeting,

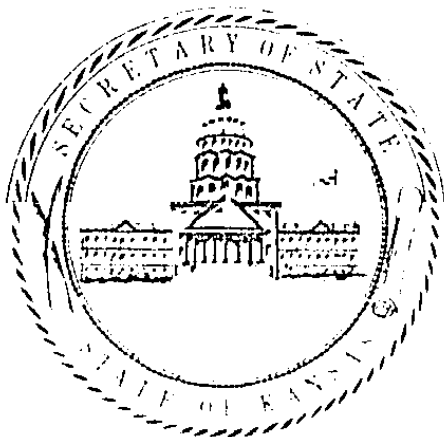
I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

KOCH OIL COMPANY

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 20th day of December, A.D. 1994 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
17th day of January, A.D. 1995



RON THORNBURGH  
SECRETARY OF STATE

95 JAN 21 PM 12:51  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS