

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

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

05-17-1999 90027 042 ***150.00

DOCUMENT # F95000002783 ✓

1. Corporation Name

KPG/GP, INC.

Principal Place of Business

Mailing Address

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

P.O. Box 2256
Wichita, KS 67201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/08/95

4. FEI Number

48-1165188

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 COMPLETE LIST ATTACHED

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

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

4/22/99

Date

316-228-4652

Daytime Phone #

CR2E034 (11/98)

04/06/99

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Officers and Directors

553475-9002742
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KPG/GP, Inc.

Directors

Director

Name

W. W. Hanna
James Imbler
F. Lynn Markel
C. (Cyrus) Nobles

Officers

Chairman of the Board
Chief Operating Officer
President
Executive Vice President

Name

W. W. Hanna
Seth W. Vance
James Imbler
C. (Cyrus) Nobles
Charles Palmer
Seth W. Vance

Exec Vice President - International
Executive Vice President

Kevin Wallace
Robert J. Witte
Mark Wolff

Senior Vice President

Thomas Curtin
Paul Kaleta

Vice President

James L. Mahoney*1
Thayne Botterweck
James Buccini
Robert Casper
Joseph Coco
Bob Copher
Chris D'Acosta*2
Bruce Gress
Dick Jefferis
Stan H. Kaplan
Brenda Koehring
Allen Lasater*3
F. Lynn Markel
Alan Martin
Vincent Mietlicki
Monte Miller
Timothy Rusch
Bradford Sanders
Anthony Sementelli
Kenneth Stott
Dave Streit
Jeff Wilkes
Mark Wilson

Secretary

H. Allan Caldwell

Assistant Secretary

Steven Carter

Chief Legal Officer

Paul Kaleta

Chief HR Leader

Brenda Koehring

Treasurer

F. Lynn Markel

Chief Accounting Officer

Anthony Sementelli

Chief Information Officer

Kenneth Stott

04/06/99

KPG/GP, INC.

Officers and Directors

Chief Financial Officer
Assistant Treasurer

Mark Wilson
Jill Bryant
Darryl Graham
Paul (Gene) E. Nold
Joseph Coco
Jeff Wilkes

Refinery Manager - Corpus Christi
Refinery Manager - Pine Bend

- *1 Sr. Vice President - Operations
- *2 Vice President Information Technology
- *3 Vice President - International Operations

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

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