

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000002783

1. Entity Name

KPG/GP, INC.

FILED
May 03, 2000 8:00 am
Secretary of State

05-03-2000 90098 035 ***150.00

950175



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

4111 EAST 37TH STREET NORTH
 WICHITA KS 67220

P.O. BOX 2256
 WICHITA KS 67201-2256

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **48-1165188**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

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.

SIGNATURE

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 Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV NOBLES, C. S 4111 E. 37TH ST. N. WICHITA KS 67220	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COMPLETE LISTING ATTACHED	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HANNA, W. W 4111 E. 37TH ST. N. WICHITA KS 67220	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MARKEL, F. L 4111 E. 37TH ST. N. WICHITA KS 67220	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SPENCE, WILLIAM 4111 E. 37TH ST. N. WICHITA KS 67220	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BRYANT, JILL 4111 EAST 37TH STREET NORTH WICHITA KS 67220	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

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

Jill Bryant
 Asst. Treasurer

4-23-00
 Date

316-828-4652
 Daytime Phone #

CR2E034 (9/99)

Attachment #1
950175
F900002783

04/18/2000

Annual Report Officer Template

KPG/GP, Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
W. W. Hanna	Director	02/08/1995		
F. Lynn Markel, Mr.	Director	02/08/1995		
C. (Cyrus) S. (Stewart) Nobles	Director	02/08/1995		
David Less Robertson	Director	01/14/2000		

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
W. W. Hanna	Chairman of the Board	05/09/1996		
David Less Robertson	President	01/14/2000		
C. (Cyrus) S. (Stewart) Nobles	Executive Vice President	01/01/1997		
Kevin John Wallace	Exec Vice President - International	01/01/1999		
Robert J. Witte	Executive Vice President	01/01/1999		
Mark Alan Wolff	Executive Vice President	01/01/1999		
Thomas Neil Curtin	Senior Vice President	03/31/1999		
Paul Kaleta	Senior Vice President	01/01/1999		
James L. Mahoney	Senior Vice President	03/31/1999		
Thayne Botterweck	Vice President	01/01/1999		
Joseph Coco	Vice President	06/03/1997		
Bob Copher	Vice President	01/01/1999		
Chris D'Acosta	Vice President	06/03/1997		
Steven J. Gebert	Vice President - Marketing	02/01/2000		
Dick Jefferis	Vice President	01/01/1999		
Robert S. Jonke	Vice President	08/06/1999		
Stan H. Kaplan	Vice President	02/08/1995		
Brenda Koehring	Vice President	01/01/1999		
Allen Lasater	Vice President	04/15/1998		
F. Lynn Markel, Mr.	Vice President	02/08/1995		
Alan Peter Martin	Vice President	05/01/1998		
Steve Mawer	Vice President - Trading	08/06/1999	02/01/2000	
Vincent Mietlicki	Vice President	01/01/1999		
Monte Miller	Vice President	11/07/1996		
Timothy R. Nicol	Vice President - Economics	02/01/2000		
Brad Razook	Vice President - Marketing	02/01/2000		
Jay P. Reinhardt	Vice President - Economics	02/01/2000		
Timothy J. Rusch	Vice President	05/01/1995		
Bradford Timothy Sanders	Vice President	12/19/1997		
Anthony Sementelli	Vice President	01/01/1999		
Dave Streit	Vice President	01/01/1999		
Albert F. Taber	Vice President	12/14/1999		
Jeff Wilkes	Vice President	06/03/1997		
H. Allan Caldwell	Secretary	02/08/1995		
Steven Horace Carter	Assistant Secretary	02/08/1995		
Nancy J. Smith	Assistant Secretary	02/08/1995		
David Earl Dishman	Treasurer	05/14/1999		
Paul Kaleta	Chief Legal Officer	01/01/1999		
Brenda Koehring	Chief HR Leader	01/01/1999		
Anthony Sementelli	Chief Accounting Officer	01/01/1999		
Jill Bryant	Assistant Treasurer	01/01/1998		
Darryl J. Graham	Assistant Treasurer	09/14/1995		
Paul (Gene) E. Nold	Assistant Treasurer	02/08/1995		
Joseph Coco	Refinery Manager - Corpus Christi	01/01/1999		

Attachment #2
950175
#F9000002783

04/18/2000

Annual Report Officer Template

Jeff Wilkes

Refinery Manager - Pine Bend

10/01/1998

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