

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F95000002783**

1. Entity Name

KPG/GP, INC.**FILED****May 07, 2001 8:00 am**
Secretary of State

05-07-2001 90035 011 ***150.00

759240

DO NOT WRITE IN THIS SPACE

Principal Place of Business
**4111 EAST 37TH STREET NORTH
WICHITA KS 67220**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

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, 2001 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 **DV** ☐ Delete
NAME **NOBLES, C. S**
STREET ADDRESS **4111 E. 37TH ST. N.**
CITY-ST-ZIP **WICHITA KS 67220**TITLE ☐ Change ☐ Addition
NAME **Complete Listing Attached**
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **HANNA, W. W**
STREET ADDRESS **4111 E. 37TH ST. N.**
CITY-ST-ZIP **WICHITA KS 67220**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DVP** ☐ Delete
NAME **MARKEL, F. L**
STREET ADDRESS **4111 E. 37TH ST. N.**
CITY-ST-ZIP **WICHITA KS 67220**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **SPENCE, WILLIAM**
STREET ADDRESS **4111 E. 37TH ST. N.**
CITY-ST-ZIP **WICHITA KS 67220**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AT** ☐ Delete
NAME **BRYANT, JILL**
STREET ADDRESS **4111 EAST 37TH STREET NORTH**
CITY-ST-ZIP **WICHITA KS 67220**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **AT** ☐ Delete
NAME **GRAHAM, DARRYL J**
STREET ADDRESS **4111 E. 37TH ST. N.**
CITY-ST-ZIP **WICHITA KS 67220**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 A Bryant*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Jill Bryant
Asst. Treasurer**

Date

Daytime Phone #

424-01 316-828-6171

CR2E034 (10/00)

Tax Officer and Director Report**KPG/GP, Inc.**

#95000002783
759240

<u>Director</u>	<u>Title</u>
William Wesley Hanna	Director
C. (Cyrus) S. (Stewart) Nobles	Director
David Lee Robertson	Director

<u>Officer</u>	<u>Title</u>
William Wesley Hanna	Chairman of the Board
David Lee Robertson	President
James Louis Mahoney	Executive Vice President - Operations
Stephen Patrick Mawer	Executive Vice President - Trading
Thomas Neil Curtin	Senior Vice President
Thayne Botterweck	Vice President
Joseph Coco	Vice President
Bob Copher	Vice President
Steven J. Gebert	Vice President - Marketing
Phil Glenn	Vice President - Tax
Stan H. Kaplan	Vice President
Brenda Koehring	Vice President/Chief HR Leader
Allen Lasater	Vice President
Montford (Monte) J. Miller	Vice President
Timothy R. Nicol	Vice President - Economics
Brad Razook	Vice President - Marketing
Jay P. Reinhardt	Vice President - Economics
Bradford Timothy Sanders	Vice President - Chemicals
Anthony Joseph Sementelli	Vice President/Chief Accounting Officer
Dave Streit	Vice President
Albert F. Taber	Vice President
Don Weaver	Vice President - IT
Jeff Wilkes	Vice President
H. Allan Caldwell	Secretary
Steven Horace Carter	Assistant Secretary
Alan D. Hallock	Assistant Secretary
Nancy J. Smith	Assistant Secretary
David Earl Dishman	Treasurer
Jill A. Bryant	Assistant Treasurer
Steven John Feilmeier	Assistant Treasurer
Darryl James Graham	Assistant Treasurer
Joseph Coco	Refinery Manager - Corpus Christi
Jeff Wilkes	Refinery Manager - Pine Bend

BUSINESS ADDRESS:

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