

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 90052 012 ***150.00

DOCUMENT # F96000002950

1. Corporation Name

KOCH FINANCIAL CORPORATION

Principal Place of Business

4111 E. 37TH ST N.
WICHITA KS 67220

Mailing Address

4111 E. 37TH ST N.
WICHITA KS 67220
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1996

4. FEI Number

48-1115169

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

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

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

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

☒ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
BROOKS, PAUL W
4111 E. 37TH ST N.
WICHITA KS 67220

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
THOMPSON, JEFFREY R
4111 E. 37TH ST N.
WICHITA KS 67220

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

AT
BRYANT, JILL
4111 E 37TH ST NO
WICHITA KS 67720

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
BUSHMAN, RANDALL A
4111 E. 37TH ST N.
WICHITA KS 67220

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
HEARLE, PAUL T
4111 E. 37TH ST N.
WICHITA KS 67220

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
MCDERMOTT, DENNIS
4111 E. 37TH ST N.
WICHITA KS 67220

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

Director

Nelson, C. (Corliss)

4111 E. 37th St. North

Wichita, KS 67220

☐ Change

☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

COMPLETE LIST ATTACHED

☐ Change

☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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.

Jill Bryant
Asst. Treasurer

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-19-99

316-828-4652

CR2E034 (11/98)

04/06/99

Officers and Directors

554695-90052-12
F96000002950

Koch Financial Corporation

Directors

Director

Name

M. Brad Hall

C. (Corliss) Nelson

Jeffrey R. Thompson

Officers

President

Name

Randall A. Bushman

Executive Vice President

Dennis M. McDermott

Senior Vice President

Bradley D. Burnside

Paul T. Haerle

Jeffrey Ray

Vice President

Michael Ferguson*1

Karen Keeler

Ann Shook

Secretary

H. Allan Caldwell

Assistant Secretary

Tye G. Darland

Treasurer

Diana Kidd

Assistant Treasurer

Jill Bryant

Lavonne Harris

Paul (Gene) E. Nold

*1 Vice President - Vendor Services

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