

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 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 036 ***150.00

DOCUMENT # F98000001830

1. Corporation Name

KOCH MICROELECTRONIC SERVICE COMPANY, INC.

Principal Place of Business

**4111 E. 37TH ST. NORTH
WICHITA KS 67220**

Mailing Address

**4111 E. 37TH ST. NORTH
WICHITA KS 67220**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/31/1998

4. FEI Number

48-1199102

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

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **NOBLES, C.S.**
STREET ADDRESS **4111 E. 37TH ST. NORTH**
CITY-ST-ZIP **WICHITA KS 67220**

TITLE **D** ☐ DELETE

NAME **CAFFEY, B.R.**
STREET ADDRESS **4111 E. 37TH ST. NORTH**
CITY-ST-ZIP **WICHITA KS 67220**

TITLE **D** ☐ DELETE

NAME **GENTRY, JEFF N**
STREET ADDRESS **4111 E. 37TH ST. NORTH**
CITY-ST-ZIP **WICHITA KS 67220**

TITLE **P** ☐ DELETE

NAME **TOLSON, DAVID A**
STREET ADDRESS **1800 WEST LOOP SOUTH**
CITY-ST-ZIP **HOUSTON TX 77027**

TITLE **VAS** ☐ DELETE

NAME **CARTER, STEVEN H**
STREET ADDRESS **4111 E. 37TH ST. NORTH**
CITY-ST-ZIP **WICHITA KS 67220**

TITLE **S** ☐ DELETE

NAME **CALDWELL, H. ALLAN**
STREET ADDRESS **4111 E. 37TH ST. NORTH**
CITY-ST-ZIP **WICHITA KS 67220**

1.1 TITLE

COMPLETE LIST ATTACHED

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:

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

Jim Bryant
Asst. Treasurer

4-19-99
Date

314 828 4652
Daytime Phone #

CR2E034 (11/98)

0551303

04/06/99

Officers and Directors

490323-90091-36
F98000001830

Koch Microelectronic Service Company, Inc.

Directors

Director

Name

B. R. Caffey
Jeff N. Gentry
C. (Cyrus) Nobles

Officers

President

Vice President

Vice President - Sales

Secretary

Assistant Secretary

Name

David Tolson
Steven Carter
Sally McKibben
H. Allan Caldwell
Steven Carter
Connie Hernandez
Rachel Riley
Nancy J. Smith
F. Lynn Markel
Jill Bryant
Darryl Graham
Paul (Gene) E. Nold
Carl Shelburne

Treasurer

Assistant Treasurer

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