2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State **DOCUMENT #** F98000001830 1. Entity Name 04-24-2002 90314 047 ***150.00 KOCH MICROELECTRONIC SERVICE COMPANY, INC. Principal Place of Business Mailing Address 4111 E. 37TH ST. NORTH P.O. BOX 2256 2219 WICHITA KS 67220 ATTN: TAX SERVICES WICHITA KS 67201 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 48-1199102 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** City Zip Code FL 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. DIYECTOR Addition TITLE ■ Delete TITLE **Change** James Bernard Hannan NAME NAME NOBLES, C.S. 4111 E 37th St. North STREET ADDRESS STREET ADDRESS 4111 E. 37TH ST. NORTH CITY-ST-ZIP Wichita, KS 67220 CITY-ST-7IP WICHITA KS 67220 Director Daniel J. Stecklein Delete TITLE Change Change ☐ Addition D NAME NAME CAFFEY, B.R. 4111 E. 37mst. North STREET ADDRESS STREET ADDRESS 4111 E. 37TH ST. NORTH wichita, KS 67220 CITY-ST-ZIP CITY-ST-ZIP WICHITA KS 67220 Director TITI F X Delete TITI F Change ☐ Addition Randall L. TAuscher NAME NAME SHOUP, SCOT 4111 E. 37th St. North STREET ADDRESS STREET ADDRESS 4111 E. 37TH ST. NORTH vichita. Ks 67220 CITY-ST-ZIP CITY - ST- 7IP WICHITA KS 67220 JAMES Bernard Hannan HII E 37 st. North M Delete TITLE Change ☐ Addition President NAME NAME TOLSON, DAVID A STREET ADDRESS STREET ADDRESS 1800 WEST LOOP SOUTH CITY-ST-ZIP CITY-ST-ZIP Wichita, KS 67220 HOUSTON TX 77027 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME CARTER, STEVEN H STREET ADDRESS STREET ADDRESS 4111 E. 37TH ST. NORTH CITY-ST-ZIP CITY-ST-7IP WICHITA KS 67220 ☐ Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME CALDWELL, H. ALLAN

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

STREET ADDRESS

CITY-ST-ZIP

4111 E. 37TH ST. NORTH

WICHITA KS 67220

STREET ADDRESS

CITY-ST-ZIP

Jill A. Bryant 4-9-2002

FILED

CR2E034 (9/01)

attachment # F9800000 1830 176103 03/20/

Tax Officer and Director Report

Koch Microelectronic Service Company, Inc.

Director

James Bernard Hannan Daniel J. Stecklein Randall L. Tauscher

<u>Title</u>

Director Director Director

Officer

James Bernard Hannan Daniel J. Stecklein H. Allan Caldwell Steven Horace Carter

President Vice President Secretary Assistant Secretary

<u>Title</u>

Nancy J. Smith David Earl Dishman **Assistant Secretary** Treasurer

Jill A. Bryant Steven John Feilmeier

Assistant Treasurer Assistant Treasurer-

Carl Shelburne

Assistant Treasurer

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

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