

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 037 ***150.00

DOCUMENT # F98000004932

1. Corporation Name

KOCH AGRICULTURE COMPANY

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1998

4. FEI Number

48-1097495

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.

2a. Mailing Address

26 Suite, Apt. #, etc.

City & State

23 Zip Country

City & State

28 Zip Country

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

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
WATSON, DEAN E
4111 E. 37TH STREET NORTH
WICHITA KS

☒ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

President / Director
Robertson, Dave
4111 E. 37th St. North
Wichita, KS 67220

☐ Change

☒ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T
MARKEL, F L
4111 E. 37TH STREET NORTH
WICHITA KS

☐ DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

COMPLETE LIST ATTACHED

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
PANKEY, STEVE
4111 E. 37TH STREET NORTH
WICHITA KS

☐ DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
WILKINS, CHRIS
4111 E. 37TH STREET NORTH
WICHITA KS

☐ DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
CALDWELL, H A
4111 E. 37TH STREET NORTH
WICHITA KS

☐ DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

V
MORRIS, GINA
4111 E. 37TH STREET NORTH
WICHITA KS

☐ DELETE

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jill Bryant

Asst. Treasurer

4/9/99

Date

316-828-4652

Daytime Phone #

CR2E034 (1/98)

04/06/99

Officers and Directors

490324-90091-37
F9800000 4932

Koch Agriculture Company

Directors

Director

Name

W. W. Hanna

F. Lynn Markel

Dave Robertson

Officers

Chairman of the Board

President

Vice President

Vice President - Transportation

Vice President

Secretary

Assistant Secretary

Chief Financial Officer

Treasurer

Assistant Treasurer

Name

Dave Robertson

Dave Robertson

James Elmore

Daniel M. Kilby

Gina Morris

Steven R. Pankey

Christopher M. Wilkins

H. Allan Caldwell

Stuart Collier

Donna Lance

Nancy J. Smith

Richard Knudson

F. Lynn Markel

Jill Bryant

Darryl Graham

Paul (Gene) E. Nold

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