

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001249

Entity Name: JOHN ZINK COMPANY, LLC

FILED  
Apr 25, 2008  
Secretary of State

## Current Principal Place of Business:

11920 EAST APACHE  
TULSA, OK 74116

## New Principal Place of Business:

## Current Mailing Address:

4111 E. 37TH STREET NORTH  
WICHITA, KS 67220

## New Mailing Address:

FEI Number: 73-1561297

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: DINSMORE, HAROLD  
Address: 11920 EAST APACHE  
City-St-Zip: TULSA, OK 74116

Title: MGR ( ) Delete  
Name: GOODMAN, JIM  
Address: 11920 EAST APACHE  
City-St-Zip: TULSA, OK 74116

Title: MGR ( ) Delete  
Name: KOCH, DAVID H  
Address: 4111 E. 37TH STREET NORTH  
City-St-Zip: WICHITA, KS 67220

Title: MGR (X) Delete  
Name: SCHNELL, EARL W  
Address: 11920 EAST APACHE  
City-St-Zip: TULSA, OK 74116

Title: MGR (X) Delete  
Name: PIRNAT, STEPHEN E  
Address: 11920 EAST APACHE  
City-St-Zip: TULSA, OK 74116

Title: MGR (X) Delete  
Name: VAN GELDER, JOHN M  
Address: 4111 E. 37TH STREET NORTH  
City-St-Zip: WICHITA, KS 67220

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: DIFULGENTIZ, ROBERT A  
Address: 4111 E. 37TH STREET NORTH  
City-St-Zip: WICHITA, KS 67220

Title: MGR (X) Change ( ) Addition  
Name: HADDOCK, BRADLEY E  
Address: 4111 E. 37TH STREET NORTH  
City-St-Zip: WICHITA, KS 67220

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERT A. DIFULGENTIZ

MGR

04/25/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date