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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P07802

1. Corporation Name

K.P. America, Inc.

Principal Place of Business

Mailing Address

5420 LBJ Freeway, Suite 1100
Dallas Texas 75240-2648

3. Date Incorporated or Qualified

3a. Date of Last Report

10/21/85

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

Applied for

13-3276084

Not Applicable

22

27

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24

25

Country

29

30

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation FL 33324

81 Name

82 Street Address (P.O. Box Numbers 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 removing agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

President/Director

☐ DELETE

NAME

G.D. Gyle

STREET ADDRESS

5420 LBJ Freeway, Suite 1100

CITY- ST- ZIP

Dallas TX 75240-2648

TITLE

Vice President / Treasurer / Director

☐ DELETE

NAME

M.L. Suthar

STREET ADDRESS

5420 LBJ Freeway, Suite 1100

CITY- ST- ZIP

Dallas TX 75240-2648

TITLE

Vice President

☐ DELETE

NAME

M.J. Dudley

STREET ADDRESS

5420 LBJ Freeway, Suite 1100

CITY- ST- ZIP

Dallas TX 75240-2648

TITLE

Secretary

☐ DELETE

NAME

R.L. Satashow

STREET ADDRESS

5420 LBJ Freeway, Suite 1100

CITY- ST- ZIP

Dallas TX 75240-2648

TITLE

Vice President

☐ DELETE

NAME

J.J. Lonsdale

STREET ADDRESS

5420 LBJ Freeway, Suite 1100

CITY- ST- ZIP

Dallas TX 75240-2648

TITLE

Vice President

☐ DELETE

NAME

R.F. Brown

STREET ADDRESS

5420 LBJ Freeway, Suite 1100

CITY- ST- ZIP

Dallas TX 75240-2648

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information stated 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 13 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. J. Lonsdale

3-13-96

Date

214-701-2445

Daytime Phone

SG 3-18-96

CR2E034 (12/95)