

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
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CORPORATION
ANNUAL REPORT
1995



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

95 APR 25 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P37476** (9)
1. Corporation Name
KOCH CARBON, INC.

Principal Place of Business Mailing Address
4111 E. 37TH ST. NO. WICHITA KS 67220 **4111 E. 37TH ST. NO. WICHITA KS 67220**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **02/06/1992** 3a. Date of Last Report **05/01/1994**
4. FEI Number **48-1109184** 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 has liability for intangible tax under S. 189.032, Florida Statutes 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
**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	C	1.1 TITLE	SEE ATTACHED LIST <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MOELLER, J.W.	1.2 NAME	
STREET ADDRESS	411 E. 37TH ST. N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WOLFF, MARK A	2.2 NAME	
STREET ADDRESS	4111 E 37 ST N	2.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GENTRY, JEFF N	3.2 NAME	
STREET ADDRESS	4111 E 37 ST N	3.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CORDES, D.L.	4.2 NAME	
STREET ADDRESS	411 E. 37TH ST. N.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	4.4 CITY-ST-ZIP	
TITLE	VS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WATSON, R.D.	5.2 NAME	
STREET ADDRESS	411 E. 37TH ST. N.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	5.4 CITY-ST-ZIP	
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NELSON, C.J.	6.2 NAME	
STREET ADDRESS	411 E. 37TH ST. N.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	6.4 CITY-ST-ZIP	

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 110.07(3)(k), 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 applicable, or on an attachment with an address.

SIGNATURE: *Gordon E. Hartwig* **Gordon E. Hartwig** **Ast. Treasurer-Tax** **4-21-95** **(316)832-5170**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (Type Name & Title)

03/01/95

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Officers and Directors

Koch Carbon, Inc.

Directors

Randall Balhorn
F. Markel
J. (Joseph) Moeller

Title

Director
Director
Director

Officers

Chairman of the Board
President
Vice President

Name

J. (Joseph) Moeller
Jeff M. Gentry
Donald Cordes
Patrick McCann
Shawn McGreevy
David B. Hestler
Lebert Shultz
Ronald Watson
Robert E. Beach

Vice President - Operations

Secretary
Assistant Secretary

Ronald Watson
H. Allan Caldwell
Gael Fletcher
Robert Leaks
Lebert Shultz
Douglas Wells
F. Markel
Galen Neill
Paul (Gene) E. Nold
Gordon Hartwig

Treasurer

Assistant Treasurer

Assistant Treasurer - Tax

Business Address

4111 E. 37th St. N.
Wichita, KS 67220