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FILED  
Apr 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P37476

(9)

1. Corporation Name  
KOCH CARBON, INC.

Principal Place of Business

4111 E. 37TH ST. NO.  
WICHITA KS 67220

Mailing Address

4111 E. 37TH ST. NO.  
WICHITA KS 67220-3203

3. Date Incorporated or Qualified

02/06/1992

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

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. 199.032,  
Florida Statutes

☐ Yes

☒ No

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. COMPLETE LIST ATTACHED OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME C  
BALHORN, RANDALL  
STREET ADDRESS 411 E. 37TH ST. N.  
CITY-ST-ZIP WICHITA KS

TITLE ☐ DELETE

NAME P  
GENTRY, JEFF N.  
STREET ADDRESS 4111 E 37 ST N  
CITY-ST-ZIP WICHITA KS

TITLE ☒ DELETE

NAME V  
BROWN, ROBERT E.  
STREET ADDRESS 4111 E 37 ST N  
CITY-ST-ZIP WICHITA KS

TITLE ☒ DELETE

NAME V  
CORDES, D.L.  
STREET ADDRESS 411 E. 37TH ST. N.  
CITY-ST-ZIP WICHITA KS

TITLE ☐ DELETE

NAME VS  
WATSON, R.D.  
STREET ADDRESS 411 E. 37TH ST. N.  
CITY-ST-ZIP WICHITA KS

TITLE ☐ DELETE

NAME T  
MARKEL, F. LYNN  
STREET ADDRESS 411 E. 37TH ST. N.  
CITY-ST-ZIP WICHITA KS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

D

☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

V

☒ Change ☐ Addition

3.2 NAME

Steve Tatum

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

V

☐ Change ☐ Addition

4.2 NAME

Patrick McCann

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

V

☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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.

SIGNATURE

4/12/97 3:44 PM

CR2E034 (9/96)

04/15/97

Officers and Directors

Koch Carbon, Inc.

Directors

Director

Name

Randall Balhorn

F. Lynn Markel

Kyle Vann

Officers

Chief Operating Officer

Chairman of the Board

President

Executive Vice President

Vice President

Name

W. W. Hanna

Kyle Vann

Jeff N. Gentry

Steve Tatum

Jeffrey Walker

H. Allan Caldwell

Patrick McCann

Daniel J. Murray

Lawrence R. Purtell

James Russell-Walling

Robert Viaille

Ronald Watson

H. Allan Caldwell

Nancy J. Smith

Ronald Watson

F. Lynn Markel

Darryl Graham

Paul (Gene) E. Nold

Gordon Hartwig

Vice President - Operations

Vice President

Secretary

Assistant Secretary

Treasurer

Assistant Treasurer

Assistant Treasurer - Tax

BUSINESS ADDRESS:

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