

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90018 034 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # P37476

1. Corporation Name  
**KOCH CARBON, INC.**



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

Mailing Address  
 P.O. BOX 2256  
 WICHITA KS 67201  
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**02/06/1992**

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 owes the current year Intangible Personal Property Tax.  Yes  No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	DC <input type="checkbox"/> DELETE
NAME	VANN, KYLE
STREET ADDRESS	4111 E 37TH STREET NORTH
CITY-ST-ZIP	WICHITA KS 67220
TITLE	P <input type="checkbox"/> DELETE
NAME	GENTRY, JEFF N.
STREET ADDRESS	4111 E 37 ST N
CITY-ST-ZIP	WICHITA KS
TITLE	AT <input type="checkbox"/> DELETE
NAME	BRYANT, JILL
STREET ADDRESS	4111 E 37TH STREET NORTH
CITY-ST-ZIP	WICHITA KS 67220
TITLE	V <input type="checkbox"/> DELETE
NAME	MCCANN, PATRICK
STREET ADDRESS	4111 E. 37TH STREET N.
CITY-ST-ZIP	WICHITA KS
TITLE	V <input type="checkbox"/> DELETE
NAME	WATSON, R.D.
STREET ADDRESS	411 E. 37TH ST. N.
CITY-ST-ZIP	WICHITA KS
TITLE	T <input type="checkbox"/> DELETE
NAME	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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>COMPLETE LIST ATTACHED</b>
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Jill Bryant* **Jill Bryant** Ass't. Treasurer **4-19-99** **316-828-4652**

CR2E034 (11/98)

04/06/99

Officers and Directors

475671-90018-34  
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Koch Carbon, Inc.

Directors

Director

Name

Jeff N. Gentry  
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  
Jeffrey Walker  
H. Allan Caldwell  
Clayton Headley  
Kenneth James Hush  
Patrick McCann  
Daniel J. Murray  
Carmine Perri  
Frans Pittenga  
James Russell-Walling  
Paul Shellman  
David Sobotka\*1  
Ronald Watson  
H. Allan Caldwell  
Nancy J. Smith  
Ronald Watson  
F. Lynn Markel  
Jill Bryant  
Darryl Graham  
Paul (Gene) E. Nold

Vice President - Operations

Vice President

Secretary

Assistant Secretary

Treasurer

Assistant Treasurer

\*1 He is appointed as Vice President for the limited purpose of signing swap agreements only.

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