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

P.O. BOX 2256

WICHITA KS 67201

PROFIT CORPORATION ANNUAL REPORT 1999

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



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

DOCUMENT # P374	176		
KOCH CARBON, INC.			
Principal Place of Business	Mailing Address	( 1883/48) 148 3(1)) 1881 \$18(1 1883) BIG BIRT BIRT BIRT BIRT BIRT BIRT BIRT BIRT	41511 1001

Suite, Apt. #, etc.		•	•				02/06/1992		
Sulfe, Apt. #, etc.    Sulfe, Apt. #, etc.	2. Principal P	Place of Business	2a. Mailing Address						Applied For
Sulte, Apt. #, etc.    Sulte, Apt. #, etc.	· ·		26				48-1109184		Not Applicable
City & State 33		#, etc.	Suite, Apt. #, etc	).			_		
Zip   Country   Zip   Country   S. This corporation owes the current year Intargible   Processing Property Tax   Yes   Zip   Zip   Zip   Zip   Zip   Signature, typed or private name of registered agent and tare if registered Agent with a familiar with, and accept the obligations of, Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of charging its registered agent and tare if registered Agent with and accept the obligations of, Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of charging its registered agent a man and accept the obligations of, Section 607.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of charging its registered agent a man and accept the obligations of, Section 607.0503, Florida Statutes, the above-named corporation submits this statement for the purpose of charging its registered agent and tare if registered Agent approach and tare if registered Ag	City & Stat	to	<del></del>				6 Flection Campaign Financing	\$5	OO May Be
21p   22p   23p   23p   24p   25p	¬ '		— ·						
9. Name and Address of Current Registered Agent  C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION F. 33324  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 agent. I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporations board of directors. I hereby accept throse of changing its registered agent. I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporations board of directors. I hereby accept throse of changing its registered agent. I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporations board of directors. I hereby accept throse of changing its registered agent. I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporations board of directors. I hereby accept throse of changing its registered agent. I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporations board of directors. I hereby accept throse of changing its registered agent. I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with; and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with; and accept the obligations of Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with; and acce	<del></del>	Country		Cou	ntry	· · · · · · · · · · · · · · · · · · ·	<del></del>		
9. Name and Address of Current Registered Agent  120 S. PINE ISLAND RD. PLANTATION FL 33324  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 register 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, 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, 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, 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, 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, or both, in the State of Florida. Such change was authorized by the corporation submits this statement for the purpose of changing its register of agent. I am familier with, and accept the obligations of, Socion 607.4505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent. I am familier with a purpose of changing its register agent. I am familier with a purpose of changing its register and corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Change and the familier and accept the obligations of Colon of Agent and the familier and accept the obligations of Change and Agent and the familier and accept the obligations of Change and Agent and the familier and accept the appointment as registered agent, or both and accept the appointment as registered agent, or both and accept the appointment as registered agent, or both and accept the oblig	<del>-</del>	<u> </u>	<b>⊢</b> '	_					IZΝο
C T CORPORATION SYSTEM 1200 S. PINE ISUAND RD. PLANTATION FL 33324  **** *** *** *** *** ** ** ** ** ** *	24		<u> </u>	1301	_		<u> </u>		
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324  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 register 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, and accept the obligations of, Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent. I am familiar with, and accept the obligations of, Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent. I am familiar with, and accept the obligations of, Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent. I am familiar with, and accept the obligations of, Section 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register of agent. I am familiar with, and accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent, or both in the State of Part agent. I am familiar with, and accept the appointment as registered agent, or both in the State of Part agent. I am familiar with, and accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered by the corporation's board of directors. I hereby accept the appointment as registered agent.  12. Work of Part agent agent. I am familiar with, and the familiar with a statement for the purpose of changing its register and of the purpose of changing its register and of the purpose of changing its registered agent.  13. ADDITIONS/CHANGES TO OFFICERS AND DIR	<del></del>	5. Name and Address of Current	Registered Agent		81	Name	To Hatto and Addition of Hotel August		
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T1. 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 register 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.	PLAI	NIATION FL 333243			83				
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 register of 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 pirited name of registered agent and title if applicable.  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN IT IN IT IS STREET ADDRESS AND CHANGE IN		į.			84	City		85	Zip Code
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NAME	12.	OFFICERS AND					ADDITIONS/CHANGES TO OFFICER		
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	3,4.6			6.3 \$	TREET	ADDRESS			
STREET ADDRESS . 411. E. 3/(11.31.11)	***					l			
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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information stated in Section 119.07(3)(ii) for the exemption stated in Section 119.07(3)(iii) for the exemption stated in Section 119.07(3)(iii) for the exemption stated in Section 119.07(3)(iii) for the exemption stated in Section 119.07(3)(iiii) for the exemption stated in Section 119.07(3)(iiii) for the exemption stated in Section 119.07(3)(iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii	CITY-ST-ZIP	cortify that the information supplied with	h this filing does not gue				Section 119 07(3)(i) Florida Statutes, I furthe	r 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:** 

316-828-4652

## Officers and Directors

475671-90018-34 P37476

Koch Carbon, Inc.

Directors

Name

Director

Jeff N. Gentry F. Lynn Markel Kyle Vann

Officers

<u>Name</u>

Chief Operating Officer

W. W. Hanna Kyle Vann

Chairman of the Board President

Jeff N. Gentry

Executive Vice President

Jeffrey Walker

Vice President

H. Allan Caldwell

Clayton Headley

Kenneth James Hush Patrick McCann

Daniel J. Murray

Vice President - Operations

Vice President

Carmine Perri

Frans Pittenga

James Russell-Walling

Paul Shellman
David Sobotka\*1
Ronald Watson

· Secretary

H. Allan Caldwell
Nancy J. Smith

Assistant Secretary

Ronald Watson

Treasurer

F. Lynn Markel Jill Bryant

Assistant Treasurer

Darryl Graham

Paul (Gene) E. Nold

\*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