

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

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

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

☐ DELETE

TITLE DC  
NAME VANN, KYLE  
STREET ADDRESS 4111 E 37TH STREET NORTH  
CITY-ST-ZIP WICHITA KS 67220

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

TITLE AT  
NAME BRYANT, JILL  
STREET ADDRESS 4111 E 37TH STREET NORTH  
CITY-ST-ZIP WICHITA KS 67220

TITLE V  
NAME MCCANN, PATRICK  
STREET ADDRESS 4111 E. 37TH STREET N.  
CITY-ST-ZIP WICHITA KS

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

TITLE T  
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

☐ Change ☐ Addition

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

COMPLETE LIST ATTACHED

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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  
Asst. Treasurer

4-19-99

316-828-4652

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

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

Vice President - Operations

Carmine Perri

Vice President

Frans Pittenga

James Russell-Walling

Paul Shellman

David Sobotka\*1

Ronald Watson

H. Allan Caldwell

Secretary

Assistant Secretary

Nancy J. Smith

Ronald Watson

Treasurer

F. Lynn Markel

Assistant Treasurer

Jill Bryant

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