

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2000 8:00 am
Secretary of State

05-18-2000 90360 031 ***150.00

DOCUMENT # P37476

1. Entity Name

KOCH CARBON, INC.

Principal Place of Business

Mailing Address

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

**P.O. BOX 2256
WICHITA KS 67201-2256
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

48-1109184

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE ☐ Change ☐ Addition
NAME **COMPLETE LISTING ATTACHED**
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME **Vice President**
STREET ADDRESS **H. Allan Caldwell**
CITY-ST-ZIP **4111 E. 37th St. North
Wichita, KS 67220**

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☒ Change ☐ Addition
NAME **Treasurer**
STREET ADDRESS **David Earl Dishman**
CITY-ST-ZIP **4111 E. 37th St. North
Wichita, KS 67220**

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Jill Bryant
Asst. Treasurer**

4-24-00

Date

316-828-4652

Daytime Phone #

C:\E034 19/99

p 37476

Attachment

04/18/2000 737384

Annual Report Officer Template**Koch Carbon, Inc.**

<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Jeffrey N. Gentry	Director	08/08/1997		
F. Lynn Markel, Mr.	Director	10/28/1991		
Kyle D. Vann	Director	07/21/1995		

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Kyle D. Vann	Chairman of the Board	01/01/1997		
Jeffrey N. Gentry	President	05/15/1994		
James Harold Elmore	Senior Vice President	01/25/2000		
H. Allan Caldwell	Vice President	12/31/1995		
Clayton Headley	Vice President	02/01/1998		
Kenneth James Hush	Vice President	02/01/1998		
Stanley John Kirby	Vice President	03/27/2000		
Daniel J. Murray	Vice President	10/08/1996		
Carmine Perri	Vice President - Operations	01/01/1998		
Frans Pittenga	Vice President	01/11/1999		
David Allen Sobotka	Vice President	04/06/1998		
Ronald D. Watson	Vice President	10/28/1991		
H. Allan Caldwell	Secretary	10/07/1996		
Nancy J. Smith	Assistant Secretary	10/02/1995		
Ronald D. Watson	Assistant Secretary	10/07/1996		
David Earl Dishman	Treasurer	05/14/1999		
Jill Bryant	Assistant Treasurer	01/01/1998		
Darryl J. Graham	Assistant Treasurer	09/14/1995		
Paul (Gene) E. Nold	Assistant Treasurer	12/09/1994		

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