

# 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.**



DO NOT WRITE IN THIS SPACE

Principal Place of Business 4111 E. 37TH ST. NO. WICHITA KS 67220	Mailing Address P.O. BOX 2256 WICHITA KS 67201-2256 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number <b>48-1109184</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
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5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
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6. Name and Address of Current Registered Agent  
**C T CORPORATION SYSTEM**  
**1200 S. PINE ISLAND RD.**  
**PLANTATION FL 33324**

7. Name and Address of New Registered Agent  
 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC VANN, KYLE 4111 E 37TH STREET NORTH WICHITA KS 67220 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GENTRY, JEFF N. 4111 E 37 ST N WICHITA KS <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT BRYANT, JILL 4111 E 37TH STREET NORTH WICHITA KS 67220 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCCANN, PATRICK 4111 E. 37TH STREET N. WICHITA KS <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V WATSON, R.D. 411 E. 37TH ST. N. WICHITA KS <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MARKEL, F. LYNN 411 E. 37TH ST. N. WICHITA KS <input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COMPLETE LISTING ATTACHED <input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President H. Allan Caldwell 4111 E. 37th St. North Wichita, KS 67220 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer David Earl Dishman 4111 E. 37th St. North Wichita, KS 67220 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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: Jill A. Bryant **Jill Bryant**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **Asst. Treasurer** 4-24-00 316-828-4652  
Date Daytime Phone #

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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