

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2001 8:00 am
Secretary of State
 05-01-2001 90057 017 ***150.00

DOCUMENT # P37476

1. Entity 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**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **48-1109184**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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 _____ (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, 2001 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 NAME STREET ADDRESS CITY-ST-ZIP	DC VANN, KYLE 4111 E 37TH STREET NORTH WICHITA KS 67220	<input checked="" 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 WATSON, R.D. 411 E. 37TH ST. N. WICHITA KS	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
Complete list attached	
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input 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
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jill Bryant
Asst. Treasurer

5-24-01 (310)325 5420
 Date Daytime Phone #

CR2E034 (10/00)

02/20/2001

Attachment
P37476
754727

Annual Report Officer Template

Koch Microelectronic Service Company, Inc.

<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Billy Ray Caffey	Director	03/16/1998		
C. (Cyrus) S. (Stewart) Nobles	Director	03/16/1998		
Scot Shoup	Director	02/12/2001		

<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
David Alan Tolson	President	03/16/1998		
Steven Horace Carter	Vice President	03/16/1998		
Scot Shoup	Vice President	11/12/1999		
H. Allan Caldwell	Secretary	03/16/1998		
Steven Horace Carter	Assistant Secretary	03/16/1998		
Connie Hernandez	Assistant Secretary	03/15/1999		
Nancy J. Smith	Assistant Secretary	03/16/1998		
David Earl Dishman	Treasurer	05/14/1999		
Jill A. Bryant	Assistant Treasurer	03/16/1998		
Steven John Feilmeier	Assistant Treasurer	03/20/2000		
Darryl James Graham	Assistant Treasurer	03/16/1998		
Carl Shelburne	Assistant Treasurer	03/16/1998		

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