

# 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

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, 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<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>DC<br/>VANN, KYLE<br/>4111 E 37TH STREET NORTH<br/>WICHITA KS 67220</b>   | <input checked="" type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>P<br/>GENTRY, JEFF N.<br/>4111 E 37 ST N<br/>WICHITA KS</b>               | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>AT<br/>BRYANT, JILL<br/>4111 E 37TH STREET NORTH<br/>WICHITA KS 67220</b> | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <b>V<br/>WATSON, R.D.<br/>411 E. 37TH ST. N.<br/>WICHITA KS</b>              | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP |  | <input type="checkbox"/> Delete            |

|  |   |
|--|---|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
|  | <b>Complete list attached</b>                                     |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>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**

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. 37<sup>th</sup> St. North  
Wichita, KS 67220