

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 24, 2002 8:00 am**  
**Secretary of State**

04-24-2002 90314 048 \*\*\*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

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

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

**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, 2002 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**

*Complete List Attached*

11. OFFICERS AND DIRECTORS

TITLE **D** ☒ Delete  
 NAME **SHOUP, SCOT**  
 STREET ADDRESS **4111 E 37TH STREET NORTH**  
 CITY-ST-ZIP **WICHITA KS 67220**

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

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

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

TITLE **D** ☒ Delete  
 NAME **CAFFEY, BILLY RAY**  
 STREET ADDRESS **411 E 37TH ST NORTH**  
 CITY-ST-ZIP **WICHITA KS 67220**

TITLE **D** ☒ Delete  
 NAME **NOBLES, CYRUS S**  
 STREET ADDRESS **4111 E 37TH ST NORTH**  
 CITY-ST-ZIP **WICHITA KS 67220**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **James B. Harman** ☒ Change ☐ Addition  
 NAME **Same**  
 STREET ADDRESS  
 CITY-ST-ZIP

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

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

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

TITLE **Jeff N. Gentry** ☒ Change ☐ Addition  
 NAME **Same**  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE **mark E. Luettens** ☒ Change ☐ Addition  
 NAME **Same**  
 STREET ADDRESS  
 CITY-ST-ZIP

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 Bryant*  
**SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

**Asst Treasurer**

**4-10-2002**

Date

**(316)828-7426**

Daytime Phone #

CR2E034 (9/01)

attachment # P37476  
776102

01/18/2002

**Tax Officer and Director Report**

**Koch Carbon, Inc.**

Director

Jeffrey Neal Gentry  
James Bernard Hannan  
Mark Eugene Luetters

Title

Director  
Director  
Director

Officer

Jeffrey Neal Gentry  
Patrick Joseph Boushka  
H. Allan Caldwell  
James Bernard Hannan  
Clayton Ellis Headley Jr.  
Kenneth James Hush  
Mark Eugene Luetters  
Thomas P. Mayr  
Carmine Perri  
Ronald Dean Watson  
H. Allan Caldwell  
Tye Gary Darland  
Nancy J. Smith  
Ronald Dean Watson  
David Earl Dishman  
Jill A. Bryant  
Steven John Feilmeier

Title

President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President - Operations  
Vice President  
Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Treasurer  
Assistant Treasurer  
Assistant Treasurer

Street Address:

4111 E. 37<sup>th</sup> St. North  
Wichita, KS 67220