

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

DO NOT WRITE IN THIS SPACE



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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHOUP, SCOT 4111 E 37TH STREET NORTH WICHITA KS 67220 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	James B. Harman <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Same
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAFFEY, BILLY RAY 411 E 37TH ST NORTH WICHITA KS 67220 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Jeff N. Gentry <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Same
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NOBLES, CYRUS S 4111 E 37TH ST NORTH WICHITA KS 67220 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	mark E. Luettens <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Same

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* **REQUIRED** *Asst Treasurer* **4-10-2002** **(316)828-7426**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment # P37476

776102^{01/18/2002}

Tax Officer and Director Report

Koch Carbon, Inc.

<u>Director</u>	<u>Title</u>
Jeffrey Neal Gentry	Director
James Bernard Hannan	Director
Mark Eugene Luetters	Director

<u>Officer</u>	<u>Title</u>
Jeffrey Neal Gentry	President
Patrick Joseph Boushka	Vice President
H. Allan Caldwell	Vice President
James Bernard Hannan	Vice President
Clayton Ellis Headley Jr.	Vice President
Kenneth James Hush	Vice President
Mark Eugene Luetters	Vice President
Thomas P. Mayr	Vice President
Carmine Perri	Vice President - Operations
Ronald Dean Watson	Vice President
H. Allan Caldwell	Secretary
Tye Gary Darland	Assistant Secretary
Nancy J. Smith	Assistant Secretary
Ronald Dean Watson	Assistant Secretary
David Earl Dishman	Treasurer
Jill A. Bryant	Assistant Treasurer
Steven John Feilmeier	Assistant Treasurer

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