

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 08, 2000 8:00 am**  
**Secretary of State**

05-08-2000 90131 022 \*\*\*150.00

**DOCUMENT # F93000002226**

1. Entity Name

**KOCH MEMBRANE SYSTEMS, INC.**

Principal Place of Business

Mailing Address

4111 E. 37TH ST. NORTH  
 WICHITA KS 67220

P.O. BOX 2256  
 WICHITA KS 67201-2256

RUUUUUUU



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

**22-3011666**

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 SOUTH 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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOCH, DAVID H	NAME	<b>COMPLETE LISTING ATTACHED</b>
STREET ADDRESS	4111 E. 37TH ST. NORTH	STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS 67220	CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERRY, DAVID A	NAME	
STREET ADDRESS	4111 E. 37TH ST. NORTH	STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS 67220	CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GELDER, JOHN M	NAME	
STREET ADDRESS	4111 E. 37TH ST. NORTH	STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS 67220	CITY-ST-ZIP	
TITLE	COB <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOCH, DAVID H	NAME	
STREET ADDRESS	4111 E. 37TH ST. NORTH	STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS 67220	CITY-ST-ZIP	
TITLE	P <input type="checkbox"/> Delete	TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PERRY, DAVID A	NAME	Koch, David H.
STREET ADDRESS	4111 E. 37TH ST. NORTH	STREET ADDRESS	4111 E. 37th St. North
CITY-ST-ZIP	WICHITA KS 67220	CITY-ST-ZIP	Wichita, KS 67220
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TRUBY, RANDOLPH	NAME	
STREET ADDRESS	4111 E. 37TH ST. NORTH	STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS 67220	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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Jill Bryant**  
**Asst. Treasurer**

4-24-00

Date

316-828-4652

Daytime Phone #

CR2E034 (9/99)

04/18/2000

# F93000002226  
A0056203

**Annual Report Officer Template**

**Koch Membrane Systems, Inc.**

<u>Director</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
Bradley E. Haddock	Director	01/17/2000		
David H. Koch	Director	06/26/1998		
John May Van Gelder, III	Director	06/26/1998		
<u>Officer</u>	<u>Title</u>	<u>Start Date</u>	<u>Last Elected</u>	<u>End Date</u>
David H. Koch	Chairman of the Board	06/26/1998		
	President	01/17/2000		
John May Van Gelder, III	Executive Vice President	02/24/2000		
Joseph D. Gullotta	Vice President-Membrane Manufacturing	05/17/1999		
Michael J. Kershaw	Vice President - Finance	01/14/2000		
Mahesh J. Mehta	Vice President-Research & Development	05/17/1999		
Randolph L. Truby	Vice President - Sales & Marketing	06/26/1998		
H. Allan Caldwell	Secretary	06/26/1998		
Robert Carroll	Assistant Secretary	06/26/1998		
Bradley E. Haddock	Assistant Secretary	06/26/1998		
Philip M. Moynihan	Assistant Secretary	01/31/2000		
Michael J. Kershaw	Treasurer	01/14/2000		
Jill Bryant	Assistant Treasurer	06/26/1998		
Steven J. Feilmeier	Assistant Treasurer	01/20/2000		
Darryl J. Graham	Assistant Treasurer	06/26/1998		

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 Wichita, KS 67220