

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 17, 2002 8:00 am
Secretary of State

05-17-2002 90034 031 ***150.00

DOCUMENT # F9300002226
1. Entity Name
KOCH MEMBRANE SYSTEMS, INC. ✓

662269

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 850 Main Street Suite, Apt. #, etc.		3. Mailing Address 4111 E. 37th St. North Suite, Apt. #, etc.		4. FEI Number 22-301666		Applied For Not Applicable	
City & State Wilmington, MA		City & State Wichita, KS		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
Zip 01887-3388	Country USA	Zip 67220	Country USA				

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7. Name and Address of Current Registered Agent

Name
CT Corporation System
Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Rd.
City
Plantation FL Zip Code
33324

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)
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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 COMPLETE LIST ATTACHED

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Haddock, Bradley E. 4111 E. 37th Street North Wichita, KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Koch, David H. 4111 E. 37th Street North Wichita, KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Van Gelder, John M. 4111 E. 37th Street North Wichita, KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EOB Koch, David H. 4111 E. 37th Street North Wichita, KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVP Van Gelder, John M. 4111 E. 37th Street North Wichita, KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Gullotta, Joseph D. 4111 E. 37th Street North Wichita, KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Jon H. Buzzeil
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jon H. Buzzeil 4/23/02 316/828-3534
Date Daytime Phone #

CR2E034B (12/01)

Attachment
F93000 00 2226
662269

04/19/2002

Tax Officer and Director Report

Koch Membrane Systems, Inc.

<u>Director</u>	<u>Title</u>
Bradley Eugene Haddock	Director
David Hamilton Koch	Director
John May Van Gelder, III	Director

<u>Officer</u>	<u>Title</u>
David Hamilton Koch	Chairman of the Board
	President
John May Van Gelder, III	Executive Vice President
Harley Cooper, Jr.	Vice President - Systems Engineering & Fabrication
Ian Hamilton Elson	Vice President/General Manager - Europe
Joseph D. Gullotta	Vice President-Membrane Manufacturing
Chang-Li Hsieh	Vice President - Technology and Product Development
James Lambert	Vice President
Mahesh J. Mehta	Vice President-Membrane Research & Development
Randolph L. Truby	Vice President--Sales & Marketing - Reverse Osmosis
Bradley Eugene Haddock	Secretary
Keith Allan Haas	Asst. Secretary
Merlin Spencer Belnap	Treasurer
Paola Castelli	Chief Financial Officer
Jon Harding Buzzell	Assistant Treasurer

BUSINESS ADDRESS:

4111 EAST 37TH STREET NORTH
WICHITA, KS 67220