

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F93000002226

FILED
Jan 14, 2009
Secretary of State

Entity Name: KOCH MEMBRANE SYSTEMS, INC.

Current Principal Place of Business:

4111 E. 37TH STREET NORTH
WICHITA, KS 67220

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2256
WICHITA, KS 67201

New Mailing Address:

FEI Number: 22-3011666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KOCH, DAVID H
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220 US

Title: D () Delete
Name: HADDOCK, BRADLEY E
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220 US

Title: D () Delete
Name: DIFULGENTIZ, ROBERT A
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220 US

Title: COB () Delete
Name: KOCH, DAVID H
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220 US

Title: P () Delete
Name: KOCH, DAVID H
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220 US

Title: VP () Delete
Name: FLAMINI, MATT
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KOCH, DAVID H
Address: 850 MAIN STREET
City-St-Zip: WILMINGTON, MA 01887 US

Title: D (X) Change () Addition
Name: EDWARDS, WESTON A
Address: 4111 E. 37TH ST. NORTH
City-St-Zip: WICHITA, KS 67220 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COB (X) Change () Addition
Name: KOCH, DAVID H
Address: 850 MAIN STREET
City-St-Zip: WILMINGTON, MA 01887 US

Title: P (X) Change () Addition
Name: KOCH, DAVID H
Address: 850 MAIN STREET
City-St-Zip: WILMINGTON, MA 01887 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MATT FLAMINI

VP

01/14/2009

Electronic Signature of Signing Officer or Director

_____ Date