

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

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DO NOT WRITE IN THIS SPACE

DOCUMENT # F93000002226

1. Entity Name

KOCH MEMBRANE SYSTEMS, INC.

Principal Place of Business

4111 E. 37TH ST. NORTH
WICHITA KS 67220

Mailing Address

P.O. BOX 2256
WICHITA KS 67201-2256

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address

City

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required)

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

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete	TITLE	
NAME	KOCH, DAVID H		NAME	
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	
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	
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	
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	
NAME	PERRY, DAVID A		NAME	
STREET ADDRESS	4111 E. 37TH ST. NORTH		STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS 67220		CITY-ST-ZIP	
TITLE	VP	<input type="checkbox"/> Delete	TITLE	
NAME	TRUBY, RANDOLPH		NAME	
STREET ADDRESS	4111 E. 37TH ST. NORTH		STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS 67220		CITY-ST-ZIP	

12.

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607 of the Internal Revenue Code, and that the information is true and accurate and that my signature shall have the effect of a declaration under penalty of perjury.

SIGNATURE:

Jill A. Bryant

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jill Bryant
Asst. T

CR2E034 (9/99)

Jill Bryant

Asst. Treasurer

4-24-17

316-828-4652

Annual Report Officer Template

Koch Membrane Systems, Inc.

04/18/2000
F93000002226
40056203

<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		

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