

2001 UNIFORM BUSINESS REPORT (UBR)

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FILED
May 29, 2001 8:00 am
Secretary of State

05-01-2001 90126 032 ***150.00

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
 Attn: Patricia Welty**

2. Principal Place of Business
850 Main Street

3. Mailing Address
Suite, Apt. #, etc.

City & State
Wilmington, MA

City & State
Wilmington, MA

Zip
01887-3388

Country
Middlesex



DO NOT WRITE IN THIS SPACE

4. FEI Number **22-3011666**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
 1200 SOUTH 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 _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retreating)

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, 2001 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KOCH, DAVID H 4111 E. 37TH ST. NORTH WICHITA KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	COMPLETE LISTING ATTACHED
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PERRY, DAVID A 4111 E. 37TH ST. NORTH WICHITA KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Haddock, Bradley E 4111 E. 37th St. North Wichita, KS 67220
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GELDER, JOHN M 4111 E. 37TH ST. NORTH WICHITA KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COB KOCH, DAVID H 4111 E. 37TH ST. NORTH WICHITA KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PERRY, DAVID A 4111 E. 37TH ST. NORTH WICHITA KS 67220	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Koch, David H. 4111 E. 37th St. North Wichita, KS 67220
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TRUBY, RANDOLPH 4111 E. 37TH ST. NORTH WICHITA KS 67220	TITLE NAME STREET ADDRESS 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)(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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Jon H. Buzzell, Treasurer** *Jon H. Buzzell* **3-15-01** **316/828-3534**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2004 (10/00)

Attachment

05/23/2001

Tax Officer and Director Report

Koch Membrane Systems, Inc.

Doc# F93000002226

<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
Joseph D. Gullotta	Vice President-Membrane Manufacturing
Chang-Li Hsieh	Vice President - Product Development
Michael John Kershaw	Vice President - Finance
Mahesh J. Mehta	Vice President-Research & Development
Randolph L. Truby	Vice President - Sales & Marketing
H. Allan Caldwell	Secretary
Bradley Eugene Haddock	Assistant Secretary
Philip M. Moynihan	Assistant Secretary
Jon Harding Buzzell	Treasurer
Paola Castelli	Chief Financial Officer
Jill A. Bryant	Assistant Treasurer
Steven John Feilmeier	Assistant Treasurer