

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002950

FILED
Mar 23, 2011
Secretary of State

Entity Name: KOCH FINANCIAL CORPORATION

Current Principal Place of Business:

17550 N PERIMETER DRIVE
SUITE 300
SCOTTSDALE, AZ 85255

New Principal Place of Business:

Current Mailing Address:

17550 N PERIMETER DRIVE
SUITE 300
SCOTTSDALE, AZ 85255

New Mailing Address:

FEI Number: 48-1115169

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MAY, DAVID
Address: 17550 N PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DIR
Name: OTTAWAY, LUTHER
Address: 17550 N PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: SEC
Name: FLUCKE, SCOTT R
Address: 17550 N PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: TREA
Name: ORR, MATT
Address: 17550 N PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

Title: DIR
Name: FEILMEIER, STEVEN J
Address: 17550 N PERIMETER DRIVE, SUITE 300
City-St-Zip: SCOTTSDALE, AZ 85255

I hereby 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 all other like empowered.

SIGNATURE: MANDY HENDRICKS

POA

03/23/2011

Electronic Signature of Signing Officer or Director

Date