

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 26 PM 1:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P02596 (5)

1. Corporation Name

KOCH ENGINEERING COMPANY, INC.

Principal Place of Business

4111 EAST 37TH STREET NORTH
WICHITA KS 67220

Mailing Address

4111 EAST 37TH STREET NORTH
WICHITA KS 67220

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/03/1984

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

48-0502314

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

CD
VAN GELDER, JOHN M.
4111 E.37TH ST.,N.
WICHITA KS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
GRIFFITH, VERNE E.
161 E. 42ND ST.
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
HADDOCK, BRADLEY E.
4111 E. 37TH ST. N.
WICHITA KS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

V
MARKEL, F.L.
4111 E.37TH ST.,N.
WICHITA KS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
KOCH, DAVID H.
161 E. 42ND ST.
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
CALDWELL, H. A.
4111 E 37TH ST. NO.
WICHITA KS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

SEE ATTACHED LIST

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if checked off on an attachment with an address.

Gordon E. Hartwig
Asst. Treasurer-Tax

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Number

4-21-95 316-832-5170

04/06/77

102546

Officers and Directors

Koch Engineering Company, Inc.

Directors

Verne Griffith
David M. Koch
John M. Van Gelder

Title

Director
Director
Director

Officers

Chairman of the Board
President
Vice President

Name

John M. Van Gelder
Verne Griffith
Donald Corden
F. Markel

Vice President - Finance
Vice President - Information Systems
Vice President - Manufacturing

Michael Onderick
C. (Corliss) Nelson
Anthony (Tony) Votaw
BILL TRATTE

Secretary
Assistant Secretary

Bradley Haddock
H. Allen Caldwell
Steven Carter
Dan Legge

Treasurer
Assistant Treasurer

Lebert Shultz
Daniel Smading
Nancy J. Smith

Assistant Treasurer - Tax
Controller

Donald Pufahl
Galen Neill
Paul (Gene) E. Nold
Gordon Hartwig
Lisa M. Pascal

Business Address

4111 E. 37th St. North
Wichita, KS 67220