

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P02596 (5)
1. Corporation Name
KOCH ENGINEERING COMPANY, INC.



Principal Place of Business Mailing Address
4111 EAST 37TH STREET NORTH 4111 EAST 37TH STREET NORTH
WICHITA KS 67220 WICHITA KS 67220

3. Date Incorporated or Qualified 07/03/1984 3a. Date of Last Report 04/26/1995
4. FEI Number 48-0502314 Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip 29 Country 30 Country

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	CD			<input type="checkbox"/>
	VAN GELDER, JOHN M.	4111 E.37TH ST.,N.	WICHITA KS	
	PD			<input checked="" type="checkbox"/>
	GRIFFITH, VERNE E.	161 E. 42ND ST.	NEW YORK NY	
	S			<input type="checkbox"/>
	HADDOCK, BRADLEY E.	4111 E. 37TH ST. N.	WICHITA KS	
	V			<input type="checkbox"/>
	MARKEL, F.L.	4111 E.37TH ST.,N.	WICHITA KS	
	D			<input type="checkbox"/>
	KOCH, DAVID H.	161 E. 42ND ST.	NEW YORK NY	
	AS			<input type="checkbox"/>
	CALDWELL, H. A.	4111 E 37TH ST. NO.	WICHITA KS	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
(complete list attached)
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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 managed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gordon E. Hartwig
Asst. Treasurer-Tax

4/11/96
314-828-5170

Date

Daytime Phone #

CR2E034 (12/95)

04/10/96

PO2596

pg 2 of 2

Officers and Directors

Koch Engineering Company, Inc.

Directors

Director

Name

Bradley Haddock

David H. Koch

John M. Van Gelder

Business Address

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

Officers

Chairman of the Board

President

Vice President

Vice President - Finance

Vice President

Vice President - Information Systems

Secretary

Assistant Secretary

Name

John M. Van Gelder

John M. Van Gelder

F. Lynn Markel

C. (Corliss) Nelson

Michael Onderick

Lawrence R. Purtell

Anthony (Tony) Votaw

Bradley Haddock

H. Allan Caldwell

Steven Carter

Stephen Crawford

Michael Lazzo

Nancy J. Smith

Donald Pufahl

Darryl Graham

Paul (Gene) E. Nold

Gordon Hartwig

Lisa R. Pascal

Treasurer

Assistant Treasurer

Assistant Treasurer - Tax

Controller