

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

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 67220-3203

3. Date Incorporated or Qualified

07/03/1984

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

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. COMPLETE LIST ALL OFFICERS AND DIRECTORS

TITLE CD
NAME VAN GELDER, JOHN M.
STREET ADDRESS 4111 E.37TH ST.,N.
CITY-ST-ZIP WICHITA KS

TITLE S
NAME HADDOCK, BRADLEY E.
STREET ADDRESS 4111 E. 37TH ST. N.
CITY-ST-ZIP WICHITA KS

TITLE V
NAME MARKEL, F.L.
STREET ADDRESS 4111 E.37TH ST.,N.
CITY-ST-ZIP WICHITA KS

TITLE D
NAME KOCH, DAVID H.
STREET ADDRESS 181 E. 42ND ST.
CITY-ST-ZIP NEW YORK NY

TITLE AS
NAME CALDWELL, H. A.
STREET ADDRESS 4111 E 37TH ST. NO.
CITY-ST-ZIP WICHITA KS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE AS
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE S
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 changed, or on an attachment with an address.

SIGNATURE:

Gordon E. Hartwig

CR2E034 (9/96)

03/08/97

Officers and Directors

Koch Engineering Company, Inc.

Directors

Director

Name

Bradley Haddock
David H. Koch
John M. Van Gelder

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
Robert A. DiFulgentiz
Don Hansen
F. Lynn Markel
C. (Corliss) Nelson
Michael Onderick
Lawrence R. Purtell
Anthony (Tony) Votaw
H. Allan Caldwell
Steven Carter
Bradley Haddock
Michael Lazzo
Nancy J. Smith
Sarah Owens Steele
Edward E. Dickinson
Darryl Graham
Paul (Gene) E. Nold
Gordon Hartwig
Lisa R. Pascal

Treasurer

Assistant Treasurer

Assistant Treasurer - Tax

Controller

BUSINESS ADDRESS:

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