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Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998

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



DOCUMENT # P02596
1. Corporation Name
- KOCH ENGINEERING COMPANY, INC. ---
KOCH-GLITSCH, INC.

(5)

N/C 2/23/98

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

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc		26 P.O. Box 2256		07/03/1984	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Wichita, KS		48-0502314	
24 Country		29 56201		Applied For	
25		30 USA		Not Applicable	
9. Name and Address of Current Registered Agent				5. Certificate of Status Desired	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
10. Name and Address of New Registered Agent					
81 Name					
82 Street Address (P.O. Box Number is Not Acceptable)					
83					
84 City				85 Zip Code	
				FL	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	COMPLETE LIST
NAME	VAN GELDER, JOHN M.	1.2 NAME	ATTACHED
STREET ADDRESS	4111 E. 37TH ST. N.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	
NAME	HADDOCK, BRADLEY E.	2.2 NAME	
STREET ADDRESS	4111 E. 37TH ST. N.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	
NAME	MARKEL, F.L.	3.2 NAME	
STREET ADDRESS	4111 E. 37TH ST. N.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	KOCH, DAVID H.	4.2 NAME	
STREET ADDRESS	161 E. 42ND ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	
NAME	CALDWELL, H. A.	5.2 NAME	
STREET ADDRESS	4111 E 37TH ST. NO.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	AT
NAME		6.2 NAME	Jill Bryant
STREET ADDRESS		6.3 STREET ADDRESS	4111 E. 37th St. North
CITY-ST-ZIP		6.4 CITY-ST-ZIP	Wichita, KS 67220

14. I 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 _____ JILL BRYANT 4/24/98 211.828 74216

CR2E034 (10/97)

04/09/98

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Officers and Directors

Koch-Glitsch, Inc.

Directors

Director

Name

Bradley Haddock
David H. Koch
John M. Van Gelder

Officers

Chairman of the Board

President

Vice President - Operations

Vice President

Vice President - Finance

Vice President

Secretary

Assistant Secretary

Name

John M. Van Gelder
Robert A. DiFulgentiz
Darl Heffebower
F. Lynn Markel
C. (Corliss) Nelson
James A. Rogers*1
H. Allan Caldwell
Steven Carter
Bradley Haddock
Michael Lazzo
Nancy J. Smith
Sarah Owens Steele
Edward E. Dickinson
Jill Bryant
Darryl Graham
Paul (Gene) E. Nold

Treasurer

Assistant Treasurer

*1 Vice President - Mass Transfer

BUSINESS ADDRESS:

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