

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90091 035 ***150.00

DOCUMENT # **P02596**

1. Corporation Name
KOCH+GLITSCH, INC.

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

Mailing Address
**P.O. BOX 2256
WICHITA KS 66201
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

07/03/1984

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 owes the current year Intangible
Personal Property Tax. ☒ 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. OFFICERS AND DIRECTORS

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

TITLE **AS** ☐ DELETE
NAME **HADDOCK, BRADLEY E.**
STREET ADDRESS **4111 E. 37TH ST. N.**
CITY-ST-ZIP **WICHITA KS**

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

TITLE **D** ☐ DELETE
NAME **KOCH, DAVID H.**
STREET ADDRESS **161 E. 42ND ST.**
CITY-ST-ZIP **NEW YORK NY**

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

TITLE **AT** ☐ DELETE
NAME **BRYAN, JILL**
STREET ADDRESS **4111 EAST 37TH STREET NORTH**
CITY-ST-ZIP **WICHITA KS 67220**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS **COMPLETE LIST ATTACHED**
1.4 CITY-ST-ZIP

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 **BRYANT, JILL**
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Jill A. Bryant
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jill Bryant
Asst. Treasurer

Date

Daytime Phone #

4-19-99

316-828-4652

CR2E034 (11/98)

0550500

04/06/99

Officers and Directors

490322-90091-35
PO2596

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 Heffelbower
F. Lynn Markel
C. (Corliss) Nelson
James A. Rogers*1
H. Allan Caldwell
Robert Carroll
Bradley Haddock
Nancy J. Smith
Edward E. Dickinson
Jill Bryant
Darryl Graham
Paul (Gene) E. Nold
Michael Wilds

Treasurer

Assistant Treasurer

*1 Vice President - Mass Transfer

Street Address:
4111 E. 37th St. North
Wichita, KS 67220