

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P02596

1. Entity Name

KOCH-GLITSCH, INC.

Principal Place of Business

4111 EAST 37TH STREET NORTH  
WICHITA KS 67220

Mailing Address

P.O. BOX 2256  
WICHITA KS 67201-2256  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

48-0502314

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

|  |   |                                 |
|--|---|---------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CD<br>VAN GELDER, JOHN M.<br>4111 E. 37TH ST., N.<br>WICHITA KS       | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AS<br>HADDOCK, BRADLEY E.<br>4111 E. 37TH ST. N.<br>WICHITA KS        | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | V<br>MARKEL, F.L.<br>4111 E. 37TH ST., N.<br>WICHITA KS               | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>KOCH, DAVID H.<br>161 E. 42ND ST.<br>NEW YORK NY                 | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | S<br>CALDWELL, H. A.<br>4111 E 37TH ST. NO.<br>WICHITA KS             | <input type="checkbox"/> Delete |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | AT<br>BRYANT, JILL<br>4111 EAST 37TH STREET NORTH<br>WICHITA KS 67220 | <input type="checkbox"/> Delete |

|  |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>COMPLETE LISTING ATTACHED |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                              |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                              |

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jill Bryant

Asst. Treasurer

Date

Daytime Phone #

**FILED**  
**May 03, 2000 8:00 am**  
**Secretary of State**

05-03-2000 90029 048 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

4-2400

316-828-4652

#P02596

0004386

04/18/2000

**Annual Report Officer Template****Koch-Glitsch, Inc.**

| <u>Director</u>          | <u>Title</u> | <u>Start Date</u> | <u>Last Elected</u> | <u>End Date</u> |
|--------------------------|--------------|-------------------|---------------------|-----------------|
| Bradley E. Haddock       | Director     | 02/26/1996        |                     |                 |
| David H. Koch            | Director     | 05/25/1978        |                     |                 |
| John May Van Gelder, III | Director     | 02/18/1985        |                     |                 |

| <u>Officer</u>           | <u>Title</u>                       | <u>Start Date</u> | <u>Last Elected</u> | <u>End Date</u> |
|--------------------------|------------------------------------|-------------------|---------------------|-----------------|
| John May Van Gelder, III | Chairman of the Board              | 04/01/1989        |                     |                 |
| Robert A. DiFulgentiz    | President                          | 07/08/1996        |                     |                 |
| Clyde C. Copeland        | Vice President - Sales & Marketing | 03/06/1999        |                     |                 |
| Darl Heffelbower         | Vice President - Operations        | 07/01/1997        |                     |                 |
| Michael J. Kershaw       | Vice President - Finance           | 01/14/2000        |                     |                 |
| F. Lynn Markel, Mr.      | Vice President                     | 03/05/1988        |                     |                 |
| H. Allan Caldwell        | Secretary                          | 03/01/1997        |                     |                 |
| Robert Carroll           | Assistant Secretary                | 10/28/1998        |                     |                 |
| Bradley E. Haddock       | Assistant Secretary                | 03/01/1997        |                     |                 |
| Nancy J. Smith           | Assistant Secretary                | 02/28/1995        |                     |                 |
| Michael J. Kershaw       | Treasurer                          | 01/14/2000        |                     |                 |
| Jill Bryant              | Assistant Treasurer                | 01/01/1998        |                     |                 |
| David Earl Dishman       | Assistant Treasurer                | 06/30/1999        |                     |                 |
| Darryl J. Graham         | Assistant Treasurer                | 09/14/1995        |                     |                 |
| Paul (Gene) E. Nold      | Assistant Treasurer                | 01/01/1995        |                     |                 |

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