

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # P02596**

1. Entity Name

**KOCH-GLITSCH, INC.****FILED****Mar 28, 2001 8:00 am**  
**Secretary of State**

03-28-2001 90208 008 \*\*\*150.00

**CU038646**

DO NOT WRITE IN THIS SPACE

Principal Place of Business <b>4111 EAST 37TH STREET NORTH WICHITA KS 67220</b>		Mailing Address <b>P.O. BOX 2256 WICHITA KS 67201 US</b>	
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip <b>67201</b>	Country
4. FEI Number <b>48-0502314</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		7. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____ Signature, typed or printed name of registered agent and title if applicable.			
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>CD VAN GELDER, JOHN M. 4111 E.37TH ST.,N. WICHITA KS</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>President Robert A. DiFulgentiz 4111 E. 37th Street North Wichita, KS 67220</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS HADDOCK, BRADLEY E. 4111 E. 37TH ST. N. WICHITA KS</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V MARKEL, F.L. 4111 E.37TH ST.,N. WICHITA KS</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D KOCH, DAVID H. 161 E. 42ND ST. NEW YORK NY</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S CALDWELL, H. A. 4111 E 37TH ST. NO. WICHITA KS</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AT BRYANT, JILL 4111 EAST 37TH STREET NORTH WICHITA KS 67220</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS 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: Jon H. Buzzell, Treasurer <i>Jon H. Buzzell</i>		3-15-01 316/828-3534	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	

CR2E034 (10/00)

Attachment Doc# 1002546  
C0038446

03/08/2001

**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>
Robert Anthony DiFulgentiz	Director	09/11/2000		
Bradley Eugene Haddock	Director	02/26/1996		
David Hamilton 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 Anthony DiFulgentiz	President	07/08/1996		
Vince Dailey	Vice President - Sales & Marketing	01/01/2001		
Darl Heffelbower	Vice President - Operations	07/01/1997		
Michael John Kershaw	Vice President - Finance	01/14/2000		
Samir Afifi Soliman	Vice President	01/01/2001		
H. Allan Caldwell	Secretary	03/01/1997		
Bradley Eugene Haddock	Assistant Secretary	03/01/1997		
Nancy J. Smith	Assistant Secretary	02/28/1995		
Jon Harding Buzzell	Treasurer	01/01/2001		
Jill A. Bryant	Assistant Treasurer	01/01/1998		
Steven John Feilmeier	Assistant Treasurer	03/04/2000		
Darryl James Graham	Assistant Treasurer	09/14/1995		
Michael Padjen	Assistant Treasurer	01/01/2001		