Kentucky Secretary of State Annual Report

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Company KOCH MEMBRANE SYSTEMS, INC.

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Principal Office

Registered Agent

850 MAIN STREET CT CO WILMINGTON, MA 01887 KENT

CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

Officer	Dennis R Peterson	4111 E. 37th Street North, Wichita, KS 67220
Chairman	David H Koch	850 Main St., Wilmington, MA 01887
CFO	Steve Vitkauskas	850 Main St., Wilmington, MA 01887
President	David H Koch	850 Main St., Wilmington, MA 01887
Secretary	Bradley E Haddock	4111 E. 375h Street North, Wichita, KS 67220
Treasurer	Jeanne R Hernandez	4111 E. 37th Street North, Wichita, KS 67220
Vice President	James W Lambert	4111 E. 37th Street North, Wichita, KS 67220
Vice President	John M Van Gelder	4111 E. 37th Street North, Wichita, KS 67220

Directors

Director	John M Van Gelder, III	4111 E. 37th Street North, Wichita, KS 67220
Director	Bradley E Haddock	4111 E. 37th Street North, Wichita, KS 67220
Director	David H Koch	850 Main St., Wilmington, MA 01887

Signatures

Signature Dennis R. Peterson **Title** Assistant Treasurer