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 WILMINGTON, MA 01887 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
President	David H Koch	850 Main St., Wilmington, MA 01887
Secretary	Bradley E Haddock	4111 E. 375h Street North, Wichita, KS 67220
CFO	Steve Vitkauskas	850 Main St., Wilmington, MA 01887
Treasurer	Jeanne R Hernandez	4111 E. 37th Street North, Wichita, KS 67220
Vice President	John M Van Gelder	4111 E. 37th Street North, Wichita, KS 67220
Vice President	Matt Flamini	4111 E. 37th Street North, Wichita, KS 67220
Vice President	John Morrison	850 Main St., Wilmington, MA 01887
Vice President	Chang-Li Hsieh	850 Main St., Wilmington, MA 01887
Vice President	Nicholas Powell	850 Main St., Wilmington, MA 01887
Vice President	lan H Elson	850 Main St., Wilmington, MA 01887
Vice President	Philip M Moynihan	850 Main St., Wilmington, MA 01887

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 Assistant Treasurer