

Kentucky Secretary of State Annual Report

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Company	KOCH MEMBRANE SYSTEMS, INC.
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Principal Office

4111 E. 37TH STREET NORTH
WICHITA, KS 67220

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	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	Robert A DiFulgentiz	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	Ian H Elson	850 Main St., Wilmington, MA 01887
Vice President	Philip M Moynihan	850 Main St., Wilmington, MA 01887
Vice President	Mark Farrell	850 Main St., Wilmington, MA 01887

Directors

Director	Robert A DiFulgentiz	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