

1.) CORPORATION NAME:

**Koch Industries, Inc.**

DUE DATE: **8/31/2011**

SCC ID NO: **F1719840**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMV	625,000
COMNV	132,031,250
COMAV	156,250

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**KS**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4111 E 37TH ST NORTH

CITY/ST/ZIP: WICHITA, KS 67220-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: DAVID L ROBERTSON  
TITLE: PRES COO  
ADDRESS: 4111 E 37TH ST NORTH  
CITY/ST/ZIP/CO: WICHITA, KS 67220-

OFFICER

DIRECTOR

NAME: MARK V HOLDEN  
TITLE: SVP GEN COUN/S  
ADDRESS: 4111 E 37TH ST NORTH  
CITY/ST/ZIP/CO: WICHITA, KS 67220-

OFFICER

DIRECTOR

NAME: STEVEN J FEILMEIER  
TITLE: EVP/CFO  
ADDRESS: 4111 E 37TH ST NORTH  
CITY/ST/ZIP/CO: WICHITA, KS 67220-

OFFICER

DIRECTOR

NAME: CHARLES G KOCH  
TITLE: CHAIR CEO  
ADDRESS: 4111 E 37TH ST NORTH  
CITY/ST/ZIP/CO: WICHITA, KS 67220-

OFFICER

DIRECTOR

NAME: DAVID H KOCH  
TITLE: EVP  
ADDRESS: 4111 E 37TH ST NORTH  
CITY/ST/ZIP/CO: WICHITA, KS 67220-

OFFICER

DIRECTOR

NAME:	CARLA CANTRELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST SECRETARY		
ADDRESS:	4111 E. 37TH STREET NORTH		
CITY/ST/ZIP/CO:	WICHITA, KS 67220-		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ CARLA CANTRELL</u>	CARLA CANTRELL, ASST	<u>8/19/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.