

1.) CORPORATION NAME:

**Koch Industries, Inc.**

DUE DATE: **8/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA**

SCC ID NO: **F1719840**

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 STREET 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.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID L. ROBERTSON	
TITLE:	PRESIDENT/COO	
ADDRESS:	4111 E. 37TH STREET NORTH	
CITY/ST/ZIP/CO:	WICHITA, KS 67220	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MICHAEL HOFMANN	
TITLE:	VICE PRESIDENT	
ADDRESS:	4111 E. 37TH STREET NORTH	
CITY/ST/ZIP/CO:	WICHITA, KS 67220	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DAVID MAY	
TITLE:	TREASURER	
ADDRESS:	4111 E. 37TH STREET NORTH	
CITY/ST/ZIP/CO:	WICHITA, KS 67220	

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARK V. HOLDEN	
TITLE:	SVP/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.

/s/ CARLA CANTRELL	CARLA CANTRELL, ASST	7/8/2013
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	SECRETARY	DATE
	PRINTED NAME AND CORPORATE TITLE	

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.