


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Jan 26 1998 8:00am
Secretary of State**

| | | |
|---|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # F97000003530 (9)

1. Corporation Name
BHA GROUP, INC.



| | |
|---|---|
| Principal Place of Business 8800 EAST 63RD ST. KANSAS CITY MO 64133 | Mailing Address 8800 EAST 63RD ST. KANSAS CITY MO 64133 |
|---|---|

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/08/1997

| | |
|--|---|
| 2. Principal Place of Business 21. <i>Same as above</i> | 2a. Mailing Address 26. <i>Same as above</i> |
| 22. Suite, Apt. #, etc. | 27. Suite, Apt. #, etc. |
| 23. City & State | 28. City & State |
| 24. Zip | 29. Zip |
| 25. Country | 30. Country |

4. FEI Number
22-2968559

Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
801 N.E. 167TH STREET - SUITE 300
NORTH MIAMI BEACH FL 33162**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. City
FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|----------------------|---|-----------------------------------|
| TITLE | NAME | 1.1 TITLE | 1.2 NAME |
| PD | LUND, JAMES E | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| 8800 EAST 63RD ST. | 8800 EAST 63RD ST. | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP |
| KANSAS CITY MO 64133 | KANSAS CITY MO 64133 | | |
| VD | THOME, JAMES J | 2.1 TITLE | 2.2 NAME |
| 8800 EAST 63RD ST. | 8800 EAST 63RD ST. | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP |
| KANSAS CITY MO 64133 | KANSAS CITY MO 64133 | | |
| S | KING, JAMES C | 3.1 TITLE | 3.2 NAME |
| 8800 EAST 63RD ST. | 8800 EAST 63RD ST. | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP |
| KANSAS CITY MO 64133 | KANSAS CITY MO 64133 | | |
| I | SHAY, JAMES C | 4.1 TITLE | 4.2 NAME |
| 8800 EAST 63RD ST. | 8800 EAST 63RD ST. | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP |
| KANSAS CITY MO 64133 | KANSAS CITY MO 64133 | | |
| | | 5.1 TITLE | 5.2 NAME |
| | | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP |
| | | | |
| | | 6.1 TITLE | 6.2 NAME |
| | | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP |
| | | | |

** Note changes on the attachment*

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* **SIGNATURE REQUIRED**

1/13/98

CR2E034 (1/0/97)

BHA Group, Inc.

Officers

| <i>Name</i> | <i>Title</i> | <i>Address</i> |
|----------------|---|--|
| James E. Lund | President | 8800 East 63rd Street, Kansas City, Missouri 64133 |
| James J. Thome | Executive Vice President | 8800 East 63rd Street, Kansas City, Missouri 64133 |
| James C. Shay | Chief Financial Officer/Treasurer/Secretary | 8800 East 63rd Street, Kansas City, Missouri 64133 |

Directors

| | | |
|----------------|----------|--|
| James E. Lund | Director | 8800 East 63rd Street, Kansas City, Missouri 64133 |
| James J. Thome | Director | 8800 East 63rd Street, Kansas City, Missouri 64133 |