

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003530

FILED
Apr 19, 2011
Secretary of State

Entity Name: BHA GROUP, INC.

Current Principal Place of Business:

8800 E 63RD ST
RAYTOWN, MO 64133 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 123012216 US

New Mailing Address:

FEI Number: 22-2968559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: V
Name: CAMERON, BARBARA
Address: 12 CORPORATE WOODS BLVD
City-St-Zip: ALBANY, NY 12211 US

Title: S
Name: BLAIR, SCOTT
Address: 8800 E 63RD ST
City-St-Zip: RAYTOWN, MO 64133 US

Title: P
Name: MUSCAT, ROBERT
Address: 8800 E 63RD ST
City-St-Zip: RAYTOWN, MO 64133 US

Title: T
Name: CLOHERTY, JENNIFER
Address: 1 RIVER ROAD
City-St-Zip: SCHENECTADY, NY 12345 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: BARBARA CAMERON

V

04/19/2011

Electronic Signature of Signing Officer or Director

_____ Date