

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 31, 2001 8:00 am**  
**Secretary of State**

08-31-2001 90111 030 \*\*\*550.00

0135203 AT

**DOCUMENT # F97000003530**

1. Entity 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**

2. Principal Place of Business  
*Same as above*

3. Mailing Address  
*Same as above*



DO NOT WRITE IN THIS SPACE

City & State		City & State		4. FEI Number <b>22-2968559</b>	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>UNITED CORPORATE SERVICES, INC.</b> <b>9200 SOUTH DADELAND BLVD.</b> <b>SUITE 508</b> <b>MIAMI FL 33156-0000</b>		Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	

8. 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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	<b>FILE NOW!!! FEE IS \$550.00</b> <b>After September 12, 2001 Fee will be \$750.00</b> <b>Make Check Payable to Department of State</b>	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD</b> <b>LUND, JAMES E</b> <b>4108 W 123RD ST</b> <b>LEAWOOD KS 66209</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>EVPD</b> <b>THOME, JAMES J</b> <b>11400 W 149TH ST</b> <b>OVERLAND PARK KS 66221</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP</b> <b>ZAK4, MIKE T</b> <b>12904 WOODSON</b> <b>OVERLAND PARK KS 66209</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>See attached listing for changes</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TS</b> <b>SHAY, JAMES C</b> <b>623 W 69TH TERR.</b> <b>KANSAS CITY MO 64113</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <b>LUND, JAMES E</b> <b>8800 E 63RD ST</b> <b>KANSAS CITY MO 64113</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

**SIGNATURE:** *[Signature]* **SIGNATURE REQUIRED** *D. B. 95* **5/14/01** **816-356-8400**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

**BHA Group Holdings, Inc.**  
Corporate Data Sheet

ATTACHMENT  
A0083067 8/14/01

Company Name: BHA Group, Inc.  
Address: 8800 East 63rd Street  
Kansas City, Missouri 64133

State of Incorporation: Delaware  
Date of Incorporation: April 12, 1989  
FEIN: 22-2968559

Registered Agent: United Corporate Services  
Agent Address: 15 East North Street  
Dover, Delaware 19901

F97000003530

100% Owner: BHA Group Holdings, Inc.  
Company Purpose: Manufacture, Sale and Service of air pollution control  
equipment and replacement parts.

Officers:	<u>James E. Lund</u>	<u>President</u>
	James J. Thome	Executive Vice President / COO / Assistant Secretary
	James C. Shay	Senior Vice President - Finance and Administration, CFO
	Scott E. Blair	Secretary
	Stanley D. Biggs	Treasurer, Assistant Secretary
	Robert B. O'Connor	Sr. Vice President - Sales
	Michael A. Stinson	Vice President - International Sales
	Robert W. Taylor	Vice President - Engineering
	Stephen R. Taylor	Vice President - Fabric Filter Manufacturing
	M. Donna Witt	Vice President - Product Operations
	Anthony J. Thill	Vice President - Business Development and Marketing
	Suzanne J. Swyden	Vice President - Business and Technology Planning
	Dan Smith	Vice President - Information Systems

Directors: James E. Lund  
James J. Thome  
James C. Shay