

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 24, 2015
Secretary of State
CC5497713096

Entity Name: WACO FILTERS CORPORATION

Current Principal Place of Business:

11701 NW 100TH ROAD
MEDLEY, FL 33178

Current Mailing Address:

2546 GENERAL ARMISTEAD AVE.
NORRISTOWN, PA 19403

FEI Number: 23-2386877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title P
Name BROMAN, DAVID A
Address 2546 GEN. ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

Title S, T
Name UDELHOFEN, JOHN
Address 500 W. MADISON ST, SITE 3890
City-State-Zip: CHICAGO IL 60661

Title VP
Name NEBOR, JAMES J
Address 912 E. WASHIGTON ST
City-State-Zip: JOLIET IL 60433

Title VP
Name VAN GETSON, AARON J
Address 500 W. MADISON ST., SUITE 3890
City-State-Zip: CHICAGO IL 60661

Title VP
Name BALL, DAVID J
Address 500 W. MADISON ST., SUITE 3890
City-State-Zip: CHICAGO IL 60661

Title CFO
Name CHERRY, ROBERT M CFO
Address 2546 GEN. ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

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: ROBERT M. CHERRY

CFO

03/24/2015

Electronic Signature of Signing Officer/Director Detail

Date