

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000003357

FILED
Mar 24, 2022
Secretary of State
5487227702CC

Entity Name: WACO FILTERS CORPORATION

Current Principal Place of Business:

2546 GENERAL ARMISTEAD AVE.
NORRISTOWN, PA 19403

Current Mailing Address:

2546 GENERAL ARMISTEAD AVE.
NORRISTOWN, PA 19403 US

FEI Number: 23-2386877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 ASSISTANT SECRETARY
Name VANGETSON, AARON
Address 2546 GENERAL ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

Title VP
Name VANGETSON, AARON
Address 2546 GENERAL ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

Title TREASURER
Name UDELHOFEN, JOHN
Address 2546 GENERAL ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

Title SECRETARY
Name UDELHOFEN, JOHN
Address 2546 GENERAL ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

Title VP
Name UDELHOFEN, JOHN
Address 2546 GENERAL ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

Title VP
Name BALL, DAVID
Address 2546 GENERAL ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

Title PRESIDENT / CEO
Name KELSO, THERESA
Address 2546 GENERAL ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

Title DIRECTOR
Name UDELHOFEN, JOHN
Address 2546 GENERAL ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

Continues on page 2

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: JOHN UDELHOFEN

SECRETARY

03/24/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name BALL, DAVID
Address 2546 GENERAL ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403

Title DIRECTOR
Name KELSO, THERESA
Address 2546 GENERAL ARMISTEAD AVE.
City-State-Zip: NORRISTOWN PA 19403