

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003530

Entity Name: BHA GROUP, INC.

Current Principal Place of Business:

8800 E 63RD ST
RAYTOWN, MO 64133

Current Mailing Address:

8800 E 63RD ST
RAYTOWN, MO 64133 US

FEI Number: 22-2968559

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 V
Name BOOTH, WILLIAM
Address 12 CORPORATE WOODS BLVD
City-State-Zip: ALBANY NY 12211

Title S
Name BLAIR, SCOTT
Address 8800 EAST 63RD STREET
City-State-Zip: RAYTOWN MO 64133

Title D
Name HEINTZELMAN, DANIEL
Address VIA FELICE MATTEUCCI, 2
City-State-Zip: FLORENCE NA 50127

Title T
Name FERRARO, CHRISTOPHER
Address 8800 EAST 63RD STREET
City-State-Zip: RAYTOWN MO 641334801

Title PRESIDENT
Name WHITE, KEITH
Address 8800 E 63RD STREET
City-State-Zip: RAYTOWN MO 64133

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: WILLIAM BOOTH

VP

04/21/2013

Electronic Signature of Signing Officer/Director Detail

Date