2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003530

Entity Name: BHA GROUP, INC.

Current Principal Place of Business:

11501 OUTLOOK STREET SUITE100

OVERLAND PARK, KS 66211

Current Mailing Address:

11501 OUTLOOK STREET SUITE100

OVERLAND PARK, KS 66211 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

FILED Apr 21, 2014

Secretary of State

CC6332872878

Officer/Director Detail:

Title VP/ASSISTANT TREASURER

Name MAXSTADT, RICHARD T

Address 12 CORPORATE WOODS BOULEVARD

City-State-Zip: ALBANY NY 122112524

Title TREASURER

Name FERRARO, CHRISTOPHER
Address 11501 OUTLOOK STREET

City-State-Zip: OVERLAND PARK KS 66211

Title DIRECTOR

Name CARSON, CANDACE F

Address 4200 WILDWOOD PARKWAY

City-State-Zip: ATLANTA GA 303398402

Title DIRECTOR

Name HEINTZELMAN, DANIEL

Address 116 HUNTINGTON AVENUE

City-State-Zip: BOSTON MA 021165749

Title PRESIDENT

Name WHITE, KEITH

Address 11501 OUTLOOK STREET

City-State-Zip: OVERLAND PARK KS 66211

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: RICHARD T. MAXSTADT

VP/ASSISTANT TREASURER 04/21/2014