

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90111 006 ***150.00

DOCUMENT # 832914

1. Entity Name

AMERICAN AIR FILTER COMPANY, INC.

Principal Place of Business

Mailing Address

**215 CENTRAL AVE.
P. O. BOX 35690
LOUISVILLE KY 40292**

**215 CENTRAL AVE.
P. O. BOX 35690
LOUISVILLE KY 40292**

728945



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

10300 DRUSBY PARK PLACE

3. Mailing Address

10300 DRUSBY PARK PLACE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 600

Suite 600

City & State

City & State

Louisville Kentucky

Louisville Kentucky

Zip

Country

Zip

Country

40223-6169

Jefferson

40223-6169

Jefferson

4. FEI Number **61-0117860**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input type="checkbox"/> Delete
NAME	CHOY HO, NYUL	
STREET ADDRESS	6616 NORTHBRIDGE CIRCLE	
CITY-ST-ZIP	LOUISVILLE KY 40241	
TITLE	VPCF	<input checked="" type="checkbox"/> Delete
NAME	CHRISTOPHER, MICHAEL J	
STREET ADDRESS	1730 CROWS NEST LANE	
CITY-ST-ZIP	YORK PE	
TITLE	VP	<input checked="" type="checkbox"/> Delete
NAME	BOEHRE, GERALD L	
STREET ADDRESS	1909 GOLDEN LEAF WAY	
CITY-ST-ZIP	LOUISVILLE KY 40245	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	Refer to Attached Schedule
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	11
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	11
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	11
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	11
CITY-ST-ZIP	

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Dixie L. Randle Date **3-6-2001** Daytime Phone # **502-637-0222**

CR2E034 (10/00)

AMERICAN AIR FILTER COMPANY, INC.

**DIRECTORS AND OFFICERS
2001**

#832914
729945

NAME	OFFICE	HOME
DIRECTORS:		
Quek Leng Chan, Director	Hong Leong Headquarters, Level 10, Wisma Hong Leong, No. 18 Jalan Perak, 50450 Kuala Lumpur Malaysia	1A Jalan Stonor 504 Kuala Lumpur Malaysia
Roger Tan Kim Hock, Director	Hong Leong Headquarters, Level 10, Wisma Hong Leong, No. 18 Jalan Perak, 50450 Kuala Lumpur Malaysia	50480 Kuala Lumpur Bukit Tunku 8-1/63 Jalan Tunku Malaysia
Ho Nyuk Choy, Director	10300 Ormsby Park Place Suite 600 Louisville, KY 40223-6169	4510 Running Spring Circle Louisville, KY 40241
Bruce D. Krueger, Director	10300 Ormsby Park Place Suite 600 Louisville, KY 40223-6169	6513 Harrods View Circle Prospect, KY 40059
OFFICERS:		
Ho Nyuk Choy, President	10300 Ormsby Park Place Suite 600 Louisville, KY 40223-6169	4510 Running Spring Circle Louisville, KY 40241
Bruce D. Krueger, Vice President, Finance	10300 Ormsby Park Place Suite 600 Louisville, KY 40223-6169	6513 Harrods View Circle Prospect, KY 40059
Ronald J. Pederson, Treasurer	10300 Ormsby Park Place Suite 600 Louisville, KY 40223-6169	9802 Flowering Grove Place Louisville, KY 40241
Dixie L. Randle, General Counsel and Secretary	10300 Ormsby Park Place Suite 600 Louisville, KY 40223-6169	3917 Leland Road Louisville, KY 40207
John G. Ferencz, Assistant Secretary	10300 Ormsby Park Place Suite 600 Louisville, KY 40223-6169	16902 Empire Court Louisville, KY 40245