

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 832914

FILED
Jan 21, 2005
Secretary of State

Entity Name: AMERICAN AIR FILTER COMPANY, INC.

Current Principal Place of Business:

10300 ORNSBY PARK PLACE
LOUISVILLE, KY 402236169

New Principal Place of Business:

10300 ORMSBY PARK PLACE
SUITE 600
LOUISVILLE, KY 402236169

Current Mailing Address:

PO BOX 35690
LOUISVILLE, KY 402325690

New Mailing Address:

FEI Number: 61-0117860 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NYUK CHOY, HO
Address: 10300 ORMSBY PARK PLACE STE 600
City-St-Zip: LOUISVILLE, KY 402236169

Title: VPF () Delete
Name: KRUEGER, BRUCE D
Address: 10300 ORMSBY PARK PLACE STE 600
City-St-Zip: LOUISVILLE, KY 402236169

Title: T () Delete
Name: PEDERSON, RONALD J
Address: 10300 ORMSBY PARK PLACE STE 600
City-St-Zip: LOUISVILLE, KY 402236169

Title: S () Delete
Name: FERENCZ, JOHN G
Address: 10300 ORMSBY PARK PLACE STE 600
City-St-Zip: LOUISVILLE, KY 402236169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: KAPSALIS, STEPHEN T
Address: 10300 ORMSBY PARK PLACE STE 600
City-St-Zip: LOUISVILLE, KY 402236169

Title: EVP (X) Change () Addition
Name: KRUEGER, BRUCE D
Address: 10300 ORMSBY PARK PLACE STE 600
City-St-Zip: LOUISVILLE, KY 402236169

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: JOHN G. FERENCZ

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01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date