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DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

CLARCOR Air Filtration Products, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$1,220.00

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. CLARCOR Air Filtration Products, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Kentucky

(State or country under the law of which it is incorporated)

3. 61-0658180

(FEI number, if applicable)

4. 04/27/66

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 12/01/03

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2323 Sixth Street, Rockford, IL 61104

(Principal office address)

P. O. Box 7007, Rockford, IL 61125-7007

(Current mailing address)

8. manufacture of filtration products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Michael J. Smith

(Registered agent's signature)

Michael J. Smith
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *David J. Boyd*

(Signature of Director or Officer listed in number 12 of the application)

14. David J. Boyd, Vice President

(Typed or printed name and capacity of person signing application)

CLARCOR Air Filtration Products, Inc.
2323 6TH STREET
ROCKFORD, IL 61104
FEIN: 37-1388639

TUMM, JEFFREY C
PRESIDENT
2323 6TH STREET
ROCKFORD, IL 61104

OFFICER
396-72-7945
DOB 04/20/1958
815-962-8867

KLEIN, BRUCE A.
V.P. & TREASURER
2323 6TH STREET
ROCKFORD, IL 61104

OFFICER & DIRECTOR
SS#403-62-1439
DOB 09/15/1947
815-962-8867

BOYD, DAVID J
V.P. & SECRETARY
2323 6TH STREET
ROCKFORD, IL 61104

OFFICER
SS#340-32-7332
DOB 12/16/1939
815-962-8867

BLAYLOCK, MARCIA S.
V.P. & ASST SECRETARY
2323 6TH STREET
ROCKFORD, IL 61104

OFFICER & DIRECTOR
SS#340-54-3432
DOB 09/19/1956
815-962-8867

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SECRETARY OF STATE



Trey Grayson
Secretary of State

Certificate of Existence

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

CLARCOR AIR FILTRATION PRODUCTS, INC.

is a corporation duly organized and existing under KRS Chapter 271B, whose date of incorporation is April 27, 1966 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that articles of dissolution have not been filed; and that the most recent annual report required by KRS 271B.16-220 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 18th day of June, 2004.



Trey Grayson
Trey Grayson
Secretary of State
Commonwealth of Kentucky
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