2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # F04000003509 1. Entity Name 02-15-2005 90025 043 ***150.00 CLARCOR AIR FILTRATION PRODUCTS, INC. Principal Place of Business Mailing Address 2323 SIXTH STREET ROCKFORD IL 61104 P.O. BOX 7007 **40010000** ROCKFORD IL 61125-7007 2. Principal Place of Business 3. Mailing Address 3807 Bishop Lane 840 Crescent Centre Drive Suite, Apt. #, etc CR2E034 (10/04) <u>000</u> City & State City & State Applied For 61-0658180 Franklin Not Applicable Lowsville Country Country \$8.75 Additional 5. Certificate of Status Desired 40232 48N 371067 A BLJ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11, TITLE ☐ Detete TITLE TUMM, JEFFREY C NAME NAME 840 crescent Centre Dr., Ste. 600 2323 6TH STREET STREET ADDRESS STREET ADDRESS Franklin, TN 34067 CITY-ST-ZIP ROCKFORD IL 61104 CITY-ST-ZIP Change TITLE ☐ Delete TITH F Addition KLEIN, BRUCE A NAME 840 Crescent Centre Dr. Ste.600 STREET ADDRESS **2323 6TH STREET** STREET ADDRESS CITY-ST-ZIP **ROCKFORD IL 61104** CITY-ST-7IP **X**-Change TITLE Detete TITLE Addition BOYD, DAVID J NAME NAME 840 crescent Centre Dr., Ste. 600 STREET ADDRESS 2323 SIXTH STREET STREET ADDRESS CITY-ST-ZIP ROCKFORD IL 61104 CITY-ST-ZIP Franklin, TN 3MOUT TITLE ☐ Delete TITLE BLAYLOCK, MARCIA S 840 crescent Centre Dr., Ste. 600 2323 SIXTH STREET STREET ADDRESS STREET ADDRESS Frankling, TN 37067 ROCKFORD IL 61104 CITY-ST-ZIP CITY-ST-7IP ☐ Detete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if

NTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

Feb 15, 2005 8:00 am