

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003509

FILED
Apr 06, 2011
Secretary of State

Entity Name: CLARCOR AIR FILTRATION PRODUCTS, INC.

Current Principal Place of Business:

100 RIVER RIDGE CIRCLE
JEFFERSONVILLE, IN 47130

New Principal Place of Business:

Current Mailing Address:

840 CRESENT CENTRE DRIVE
600
FRANKLIN, TN 37067

New Mailing Address:

FEI Number: 61-0658180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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

OFFICERS AND DIRECTORS:

Title: P
Name: BUSH, KEVIN
Address: 100 RIVER RIDGE CIRCLE
City-St-Zip: JEFFERSONVILLE, IN 47130

Title: VTD
Name: DAVID, FALLON
Address: 840 CRESCENT CENTRE DRIVE STE 600
City-St-Zip: FRANKLIN, TN 37067

Title: VDS
Name: WOLFSON, RICHARD
Address: 840 CRESCENT CTR DR STE 600
City-St-Zip: FRANKLIN, TN 37067

Title: D
Name: JOHNSON, NORMAN
Address: 840 CRESCENT CTR DR STE 600
City-St-Zip: FRANKLIN, TN 37067

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: DAVID FALLON

VTD

04/06/2011

Electronic Signature of Signing Officer or Director

Date