

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 16, 2002 8:00 am
Secretary of State

05-16-2002 90055 041 ***150.00

DOCUMENT # F96000003033

1. Entity Name

AEARO COMPANY I

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

5457 W. 79th Street

Suite, Apt. #, etc.

3. Mailing Address

90 Mechanic Street

Suite, Apt. #, etc.

City & State

Indianapolis, IN

City & State

Southbridge, MA

4. FEI Number

13-3840356

Applied For

Not Applicable

Zip

Country

Zip

Country

46268

USA

01550

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code

33324

**DO NOT WRITE
IN THIS SPACE**

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)

XX

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C, P
Michael McLain
5457 W.79th St., Indianapolis, IN
46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S, T
Jeffrey Kulka
5457 W.79th St., Indianapolis, IN
46268

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
See attached list

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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4.28.02

Assistant Controller

Date

Daytime Phone #

Haehmen
F9 6000003033
661510

Aearo Company I

Officers

Michael A. McLain	Chairman, Chief Executive Officer President	5457 W. 79th St., Indianapolis, IN 46268
Jeffrey Kulka	Chief Financial Officer, Secretary, Treasurer	5457 W. 79th St., Indianapolis, IN 46268
D. Garrad Warren, III	Senior Vice President, Managing Director, Europe	5457 W. 79th St., Indianapolis, IN 46268
Joseph C. Marlette	Senior Vice President - Manufacturing and Research and Development	5457 W. 79th St., Indianapolis, IN 46268
James H. Bernhardt	Vice President, Chief Marketing Officer	5457 W. 79th St., Indianapolis, IN 46268
James H. Floyd	Senior Vice President, Logistics, IT and Business Director, Consumer, Managing Director, International	5457 W. 79th St., Indianapolis, IN 46268
Rahul Kapur	Vice President - Corporate Development	5457 W. 79th St., Indianapolis, IN 46268
M. Rand Mallitz	Vice President, Aearo Company and Senior Vice President E-A-R Specialty Composites	7911 Zionsville Rd., Indianapolis, IN 46268
James M. Phillips	Vice President - Human Resources	5457 W. 79th St., Indianapolis, IN 46268
Vincent Donargo	Controller	5457 W. 79th St., Indianapolis, IN 46268
Gary Sutton	Assistant Treasurer	5457 W. 79th St., Indianapolis, IN 46268
John Wojnarowicz	Assistant Controller	90 Mechanic St., Southbridge, MA 01550

Attachment #

F96000003033
661570

Aearo Company I

Directors

Norman W. Alpert	Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167
John D. Curtin, Jr.	60 Chestnut Street Boston, MA 02109
Margaret J. Hanratty	Cabot Corporation Suite 1300 Two Seaport Lane Boston, MA 02210-2019
William E. Kassling	Westinghouse Air Brake Company P.O. Box 67 1001 Air Brake Avenue Wilmerding, PA 15148
Bryan P. Marsal	Cluett American Group 48 West 38th Street 12th Floor New York, NY 10018
Michael McLain	Aearo Corporation 5457 79th Street Indianapolis, IN 46268
Arthur J. Nagle	Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167
Daniel S. O'Connell	Vestar Capital Partners 245 Park Avenue, 41st Floor New York, NY 10167
William Brady	Cabot Corporation 157 Concord Road Billerica, MA 01821-7001