

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003033

Entity Name: AEARO COMPANY I

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

5457 WEST 79TH STREET
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

5457 WEST 79TH STREET
INDIANAPOLIS, IN 46268

New Mailing Address:

FEI Number: 13-3840356

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 RD.
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: CCP () Delete
Name: MCLAIN, MICHAEL A
Address: 5457 W. 79TH ST
City-St-Zip: INDIANAPOLIS, IN 46268

Title: CFOS () Delete
Name: KULKA, JEFFREY
Address: 5457 W. 79TH ST
City-St-Zip: INDIANAPOLIS, IN 46268

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VALE, MICHAEL
Address: 5457 W. 79TH ST
City-St-Zip: INDIANAPOLIS, IN 46268

Title: CFO (X) Change () Addition
Name: KULKA, JEFFREY
Address: 5457 W. 79TH ST
City-St-Zip: INDIANAPOLIS, IN 46268

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY KULKA

CFO

04/29/2008

Electronic Signature of Signing Officer or Director

Date