

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90917 024 ***150.00

00659596 AB

DOCUMENT # F96000003033

1. Entity Name
AEARO COMPANY I



Principal Place of Business
**5457 WEST 79TH STREET
INDIANAPOLIS IN 46268**

Mailing Address
**90 MECHANIC ST.
SOUTHBRIDGE MA 01550**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **13-3840356**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

Name

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

City

FL

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 _____ DATE _____
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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CEO	<input type="checkbox"/> Delete
NAME	MCLAIN, MICHAEL	
STREET ADDRESS	5457 W. 79TH ST	
CITY-ST-ZIP	INDIANAPOLIS IN 46268	
TITLE	V	<input type="checkbox"/> Delete
NAME	KULKA, JEFFREY	
STREET ADDRESS	5457 W. 79TH ST	
CITY-ST-ZIP	INDIANAPOLIS IN 46268	
TITLE	VPL	<input type="checkbox"/> Delete
NAME	FLOYD, JIM	
STREET ADDRESS	5457 W. 79TH ST	
CITY-ST-ZIP	INDIANAPOLIS IN 46268	
TITLE	VPC	<input type="checkbox"/> Delete
NAME	KAPUR, RAHUL	
STREET ADDRESS	5457 W. 79TH ST	
CITY-ST-ZIP	INDIANAPOLIS IN 46268	
TITLE	VP GG	<input type="checkbox"/> Delete
NAME	MALLITZ, M. RAND	
STREET ADDRESS	5457 W. 79TH ST	
CITY-ST-ZIP	INDIANAPOLIS IN 46268	
TITLE	VPC	<input type="checkbox"/> Delete
NAME	BERNHARDT, JAMES	
STREET ADDRESS	5457 WEST 79TH STREET	
CITY-ST-ZIP	INDIANAPOLIS IN 46268	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

PLEASE SEE ATTACHED LIST

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

SIGNATURE: _____

NOTES REQUIRED
John S. Bernhardt
John S. Bernhardt

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-9-03

Date

(508) 764-5525

Daytime Phone #

CR2E034 (10/02)

Attachment #
 70040877
 796000003033
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. 79 th St., Indianapolis, IN 46268
Rahul Kapur	Senior 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	Senior Vice President, Human Resources and Legal	5457 W. 79th St., Indianapolis, IN 46268
Vincent Donargo	Controller	5457 W. 79 th St., Indianapolis, IN 46268
Gary Sutton	Assistant Treasurer	5457 W. 79 th St., Indianapolis, IN 46268
John Wojnarowicz	Assistant Controller	90 Mechanic St., Southbridge, MA 01550

Attachment#

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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
Imtiaz Kathawalla	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