

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005467

FILED
Apr 15, 2009
Secretary of State

Entity Name: AEARO TECHNOLOGIES LLC

Current Principal Place of Business:

5457 W 79TH ST
INDIANAPOLIS, IN 46268

New Principal Place of Business:

Current Mailing Address:

5457 W 79TH ST
INDIANAPOLIS, IN 46268

New Mailing Address:

3M CENTER
BLDG 224-5N-40
ST PAUL, MN 55144 US

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 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AEARO LLC
Address: 5457 W 79TH ST
City-St-Zip: INDIANAPOLIS, IN 46268

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALE, M G
Address: 5457 W 79TH ST
City-St-Zip: INDIANAPOLIS, IN 46268

Title: SEC () Change (X) Addition
Name: NELSON, SCHMIDT E
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: AS () Change (X) Addition
Name: FARICY, MAUREEN C
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: T () Change (X) Addition
Name: KRECH, P A
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: AT () Change (X) Addition
Name: TORSETH, K M
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

Title: D () Change (X) Addition
Name: BUSHMAN, J L
Address: 3M CENTER
City-St-Zip: ST PAUL, MN 55144 US

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: K M TORSETH

AT

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date