

**2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000003509

**Entity Name:** CLARCOR AIR FILTRATION PRODUCTS, INC.

**Current Principal Place of Business:**

100 RIVER RIDGE CIRCLE  
JEFFERSONVILLE, IN 47130

**Current Mailing Address:**

840 CRESENT CENTRE DRIVE  
STE 600  
FRANKLIN, TN 37067

**FEI Number:** 61-0658180

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

*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

**Officer/Director Detail :**

Title           PRESIDENT  
Name           GRIFFIN, DOUGLAS  
Address        100 RIVER RIDGE CIRCLE  
City-State-Zip: JEFFERSONVILLE IN 47130

Title           VICE PRESIDENT  
Name           FALLON, DAVID  
Address        840 CRESENT CENTRE DRIVE  
                  STE 600  
City-State-Zip: FRANKLIN TN 37067

Title           VICE PRESIDENT AND SECRETARY  
Name           WOLFSON, RICHARD  
Address        840 CRESENT CENTRE DRIVE  
                  STE 600  
City-State-Zip: FRANKLIN TN 37067

Title           CHIEF EXECUTIVE OFFICER  
Name           CONWAY, CHRIS  
Address        840 CRESENT CENTRE DRIVE  
                  STE 600  
City-State-Zip: FRANKLIN TN 37067

Title           VICE PRESIDENT, FINANCE  
Name           GALLISDORFER, JON  
Address        100 RIVER RIDGE CIRCLE  
City-State-Zip: JEFFERSONVILLE IN 47130

Title           VICE PRESIDENT, RETAIL SALES  
Name           HOVEKAMP, JOSEPH  
Address        100 RIVER RIDGE CIRCLE  
City-State-Zip: JEFFERSONVILLE IN 47130

Title           VICE PRESIDENT, INNOVATION AND  
                  PRODUCT ENGINEERING  
Name           CRABTREE, LAMONTE  
Address        100 RIVER RIDGE CIRCLE  
City-State-Zip: JEFFERSONVILLE IN 47130

Title           VICE PRESIDENT, OPERATIONS  
Name           POLYWKA, STEFAN  
Address        100 RIVER RIDGE CIRCLE  
City-State-Zip: JEFFERSONVILLE IN 47130

*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

VP/CFO

01/16/2014

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date