

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17925

Entity Name: TRI-DIM FILTER CORPORATION

Current Principal Place of Business:

93 INDUSTRIAL DRIVE
LOUISA, VA 23093

Current Mailing Address:

93 INDUSTRIAL DRIVE
LOUISA, VA 23093 US

FEI Number: 52-1551452

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 WINDLEY, SHAWN
Address 93 INDUSTRIAL DR
City-State-Zip: LOUISA VA 23093

Title DIRECTOR, CFO
Name ABBURU, KISHORE
Address 93 INDUSTRIAL DRIVE
City-State-Zip: LOUISA VA 23093

Title SECRETARY
Name ROWE, JR. R. LEONARD
Address 93 INDUSTRIAL DRIVE
City-State-Zip: LOUISA VA 23093

Title ASST. SECRETARY
Name CLONINGER, MATTHEW J
Address 93 INDUSTRIAL DRIVE
City-State-Zip: LOUISA VA 23093

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: MATTHEW J CLONINGER

ASSISTANT SECRETARY 03/23/2023

Electronic Signature of Signing Officer/Director Detail

Date