2025 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

FILED Mar 14, 2025

Secretary of State

6308147576CC

Officer/Director Detail:

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

Title DIRECTOR Title **TREASURER**

Name WINDLEY, SHAWN Name ABBURU, KISHORE Address 93 INDUSTRIAL DRIVE Address 93 INDUSTRIAL DRIVE LOUISA VA 23093 City-State-Zip: City-State-Zip: LOUISA VA 23093

VΡ Title Title **DIRECTOR**

Name MACDONALD, GRAHAM ABBURU, KISHORE Name Address 93 INDUSTRIAL DRIVE 93 INDUSTRIAL DRIVE Address City-State-Zip: LOUISA VA 23093

City-State-Zip: LOUISA VA 23093

Title DIRECTOR Title Name MUESER, MARK ROBINSON, TIM Name 93 INDUSTRIAL DRIVE Address 93 INDUSTRIAL DRIVE Address

City-State-Zip: LOUISA VA 23093 City-State-Zip: LOUISA VA 23093

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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

03/14/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title PRESIDENT

Name MUESER, MARK

Address 93 INDUSTRIAL DRIVE

City-State-Zip: LOUISA VA 23093

Title ASSISTANT SECRETARY

Name IHRIG, JOEL

Address 93 INDUSTRIAL DRIVE

City-State-Zip: LOUISA VA 23093

Title VP

Name WINDLEY, SHAWN

Address 93 INDUSTRIAL DRIVE

City-State-Zip: LOUISA VA 23093