2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17925

Entity Name: TRI-DIM FILTER CORPORATION

Current Principal Place of Business:

93 INDUSTRIAL DRIVE LOUISA, VA 23093

LOUISA, VA 23093

Current Mailing Address:

P O BOX 466

LOUISA. VA 23093

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 Apr 18, 2022

Secretary of State

1003273624CC

Officer/Director Detail:

Title PRESIDENT Title DIRECTOR OF FINANCE

Name WINDLEY, SHAWN Name KISHORE, ADV KRISHNA

Address 93 INDUSTRIAL DR Address 93 INDUSTRIAL DRIVE

City-State-Zip: LOUISA VA 23093

City-State-Zip: LOUISA VA 23093

Title TREASURER

Name KISHORE, ADV KRISHNA

Address 93 INDUSTRIAL DR
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: PATTI GREENE

Electronic Signature of Signing Officer/Director Detail

ACCOUNTANT

04/18/2022

Date