

2013 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:

P O BOX 466
LOUISA, VA 23093

FEI Number: 52-1551452

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 P
Name STANLEY, JOHN C.
Address 600 RYERSON RD SUITE F
City-State-Zip: LINCOLN PARK NJ 07035

Title ST
Name HERNANDEZ, DARREN
Address 600 RYERSON RD SUITE F
City-State-Zip: LINCOLN PARK NJ 07035

Title VP
Name ALEKSANDER KUPCIS
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

OFFICE MANAGER

04/09/2013

Electronic Signature of Signing Officer/Director Detail

Date