

F03000004740

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

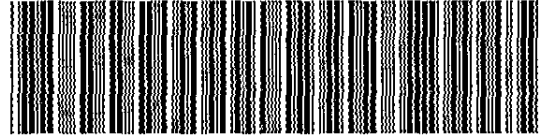
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

BPM

CT CORPORATION

September 23, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

03 SEP 23 PM 1:00
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TALLAHASSEE, FLORIDA

Re: Order #: 5919541 WO
Customer Reference 1: BLD FL RX
Customer Reference 2: BLD FL RX

Dear Secretary of State, Florida:

Please file the attached:

Baldwin Filters, Inc. (DE)
Qualification *w/ Certified Copy*
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Melanie S Strickland
Fulfillment Specialist
Melanie_Strickland@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

Page 1 of 1

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. BALDWIN FILTERS, INC.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. 36-3155641

(FEI number, if applicable)

4. 06/30/1981

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 09/01/2003

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2323 Sixth Street, Rockford, IL 61104

(Principal office address)

P.O. BOX 7007 ROCKFORD, IL 61125-7007

(Current mailing address)

8. Manufacture and Sales of Filter Products

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: c/o C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

, Florida 33324

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Michael J. Smith
Assistant Secretary

By: Michael J. Smith

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: SEE ATTACHMENT

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHMENT

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. David J Boyd
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DAVID J BOYD, Secretary
(Typed or printed name and capacity of person signing application)

BALDWIN FILTERS, INC
2323 6TH STREET
ROCKFORD, IL 61104
FEIN: 36-3155641

FERRISE, SAM
PRESIDENT
4400 EAST HIGHWAY 30
KEARNEY, NE 68848-6010

KLEIN, BRUCE A.
V.P. & TREASURER
2323 6TH STREET
ROCKFORD, IL 61104

BOYD, DAVID J
V.P. & SECRETARY
2323 6TH STREET
ROCKFORD, IL 61104

BLAYLOCK, MARCIA S.
V.P. & ASST SECRETARY
2323 6TH STREET
ROCKFORD, IL 61104

OFFICER

PH 308-234-1951
FX 800-828-4453

OFFICER & DIRECTOR

PH 815-962-8867
FX 815-962-0417

OFFICER

PH 815-962-8867
FX 815-962-0417

OFFICER & DIRECTOR

PH 815-962-8867
FX 815-962-0417

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Delaware

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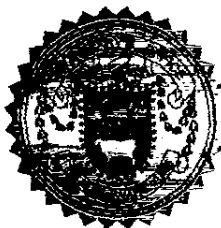
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BALDWIN FILTERS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF SEPTEMBER, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED
03 SEP 23 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

0917418 8300

AUTHENTICATION: 2641709

030602952

DATE: 09-19-03