

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004740

Entity Name: BALDWIN FILTERS, INC.

Current Principal Place of Business:

4400 E HWY 30
KEARNEY, NE 68848

Current Mailing Address:

840 CRESCENT CENTRE DRIVE
SUITE 600
FRANKLIN, TN 37067

FEI Number: 36-3155641

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 FERRISE, SAM
Address 4400 EAST HIGHWAY 30
City-State-Zip: KEARNEY NE 68848-6010

Title VTD
Name DAVID, FALLON
Address 840 CRESCENT CENTRE DR STE 600
City-State-Zip: FRANKLIN TN 37067

Title VSD
Name WOLFSON, RICHARD
Address 840 CRESCENT CTR DR STE 600
City-State-Zip: FRANKLIN TN 37067

Title D
Name CHRIS, CONWAY
Address 840 CRESCENT CTR DR STE 600
City-State-Zip: FRANKLIN TN 37067

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: DAVID FALLON

VTD

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date