

2014 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 PRESIDENT
Name FERRISE, SAM
Address 4400 E HWY 30
City-State-Zip: KEARNEY NE 68848

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

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

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

Title VICE PRESIDENT, QUALITY
Name ALLIBONE, MICHAEL
Address 4400 E HWY 30
City-State-Zip: KEARNEY NE 68848

Title VICE PRESIDENT, AFTERMARKET SALES
Name KOMMERS, PHILLIP
Address 4400 E HWY 30
City-State-Zip: KEARNEY NE 68848

Title CONTROLLER
Name WOOD, TAWNIA
Address 4400 E HWY 30
City-State-Zip: KEARNEY NE 68848

Title VICE PRESIDENT, FINANCE
Name DUSKY, ROBERT
Address 4400 E HWY 30
City-State-Zip: KEARNEY NE 68848

Continues on page 2

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

VP/CFO

01/16/2014

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT, MANUFACTURING
OPERATIONS
Name SCHULTE, DANIEL
Address 4400 E HWY 30
City-State-Zip: KEARNEY NE 68848

Title VICE PRESIDENT, SALES AND MARKETING
Name VASICHEK, JEFFREY
Address 4400 E HWY 30
City-State-Zip: KEARNEY NE 68848

Title VICE PRESIDENT, ENGINEERING
Name CALCATERRA, FARRELL
Address 4400 E HWY 30
City-State-Zip: KEARNEY NE 68848

Title VICE PRESIDENT, HUMAN
RESOURCES
Name MUSICK, WILLIAM
Address 4400 E HWY 30
City-State-Zip: KEARNEY NE 68848