

2016 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	Title	VICE PRESIDENT
Name	FERRISE, SAM	Name	DAVID, FALLON
Address	4400 E HWY 30	Address	840 CRESCENT CENTRE DR STE 600
City-State-Zip:	KEARNEY NE 68848	City-State-Zip:	FRANKLIN TN 37067
Title	VICE PRESIDENT AND SECRETARY	Title	CHIEF EXECUTIVE OFFICER
Name	WOLFSON, RICHARD	Name	CHRIS, CONWAY
Address	840 CRESCENT CTR DR STE 600	Address	840 CRESCENT CTR DR STE 600
City-State-Zip:	FRANKLIN TN 37067	City-State-Zip:	FRANKLIN TN 37067
Title	CONTROLLER	Title	VICE PRESIDENT, FINANCE
Name	WOOD, TAWNIA	Name	DUSKY, ROBERT
Address	4400 E HWY 30	Address	4400 E HWY 30
City-State-Zip:	KEARNEY NE 68848	City-State-Zip:	KEARNEY NE 68848
Title	VICE PRESIDENT, TAX & TREASURY	Title	VICE PRESIDENT, HUMAN RESOURCES
Name	WHITE, CHRISTOPHER	Name	MUSICK, WILLIAM
Address	840 CRESCENT CENTRE DRIVE SUITE 600	Address	4400 E HWY 30
City-State-Zip:	FRANKLIN TN 37067	City-State-Zip:	KEARNEY NE 68848

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

03/09/2016

Electronic Signature of Signing Officer/Director Detail

Date