2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004740

Entity Name: BALDWIN FILTERS, INC.

Current Principal Place of Business:

6035 PARKLAND BLVD CLEVELAND, OH 44124

Current Mailing Address:

6035 PARKLAND BLVD CLEVELAND, OH 44124 US

FEI Number: 36-3155641 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Address

Electronic Signature of Registered Agent

Date

Date

FILED Mar 26, 2018

Secretary of State

CC5481535947

Officer/Director Detail :

Title	PRESIDENT	Title	VICE PRESIDENT
Name	MALONE, ROBERT W	Name	KURLICH, MICHAEL A
Address	6035 PARKLAND BLVD	Address	6035 PARKLAND BLVD
City-State-Zip:	CLEVELAND OH 44124	City-State-Zip:	CLEVELAND OH 44124

Title DIRECTOR Title VICE PRESIDENT AND SECRETARY,

DIRECTOR

Name KURLICH, MICHAEL A LEONTI, JOSEPH R Address 6035 PARKLAND BLVD 6035 PARKLAND BLVD CLEVELAND OH 44124 City-State-Zip:

City-State-Zip: CLEVELAND OH 44124

Title **TREASURER** Title **DIRECTOR**

Electronic Signature of Signing Officer/Director Detail

Name OSTRO, DAVID B Name MALONE, ROBERT W

Address 6035 PARKLAND BLVD

Address 6035 PARKLAND BLVD City-State-Zip: CLEVELAND OH 44124

City-State-Zip: CLEVELAND OH 44124

Title ASST. SECRETARY Name WHITMAN, DANIEL J Name BENJAMIN, BRADLEY S 6035 PARKLAND BLVD Address 6035 PARKLAND BLVD Address City-State-Zip: CLEVELAND OH 44124

City-State-Zip: CLEVELAND OH 44124

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.

Title

ASST. SECRETARY

03/26/2018 SIGNATURE: JOSEPH R LEONTI **SECRETARY**