

2023 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: No

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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title TREASURER
Name FABE, GUY
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

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

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

Title PRESIDENT
Name BANKS, LEE C
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

Title DIRECTOR
Name EVANKO, JILLIAN
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

Title DIRECTOR
Name SCAMINACE, JOSEPH
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

Title DIRECTOR
Name VERRIER, JAMES
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

Title CEO
Name PARMENTIER, JENNIFER
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

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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: BRADLEY S BENJAMIN

ASSISTANT SECRETARY

04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name LEOMBRUNO, TODD
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

Title SECRETARY
Name LEONTI, JOSEPH
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

Title VP
Name SHERRARD, ROGER
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

Title COO
Name ROSS, ANDREW
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124

Title DIRECTOR
Name SVENSSON, AKE
Address 6035 PARKLAND BLVD
City-State-Zip: CLEVELAND OH 44124