

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Apr 02, 2009  
Secretary of State**

DOCUMENT# F03000004740

Entity Name: BALDWIN FILTERS, INC.

**Current Principal Place of Business:**

4400 E HWY 30  
KEARNEY, NE 68848

**New Principal Place of Business:**

**Current Mailing Address:**

840 CRESCENT CENTRE DRIVE  
SUITE 600  
FRANKLIN, TN 37067

**New Mailing Address:**

FEI Number: 36-3155641      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: FERRISE, SAM  
Address: 4400 EAST HIGHWAY 30  
City-St-Zip: KEARNEY, NE 688486010

Title: VTD ( ) Delete  
Name: KLEIN, BRUCE A  
Address: 840 CRESCENT CENTRE DR STE 600  
City-St-Zip: FRANKLIN, TN 37067

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

Title: D ( ) Delete  
Name: JOHNSON, NORMAN  
Address: 840 CRESCENT CTR DR STE 600  
City-St-Zip: FRANKLIN, TN 37067

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BRUCE A. KLEIN

VTD

04/02/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date