

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0805017
Michael G. Adams
KY Secretary of State
Received and Filed
6/2/2020 11:37:02 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AMERICAN AIR FILTER COMPANY INC
Company ID: 0805017
State of origin: Delaware
Formation date: 11/7/2011 12:00:00 AM
Date filed: 6/2/2020 11:37:02 AM
Fee: \$15.00

Principal Office

9920 CORPORATE CAMPUS DRIVE
SUITE 2200
LOUISVILLE, KY 40223-5000

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Michael G. Schwartz	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000
CFO	Clayton J. Jacoby	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000
President	Michael G. Schwartz	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000
Secretary	Susan C. Snyder	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000
Treasurer	Ronald J Pederson	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000

Directors

Director	Yoshihiro Minero	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000
Director	Hirokazu Hirao	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000
Director	Takashi Matsuzaki	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000
Director	Michael G. Schwartz	9920 Corporate Campus Drive, Suite 2200, Louisville, KY 40223-5000

Signatures

Signature	Kelly Lettmann
Title	POA