

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0079126
Trey Grayson
Secretary of State
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Trey Grayson
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: DONALDSON COMPANY, INC.
Company ID: 0079126
State of origin: Delaware
Formation date: 3/30/1979 12:00:00 AM
date filed: 6/15/2009 11:23:06 AM
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Principal Office

P. O. BOX 1299
MINNEAPOLIS, MN 55440

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|------------------|---------------------------------|
| President | WILLIAM M COOK | 1400 W 94THBLOOMINGTON MN 55431 |
| Secretary | Norman C Linnell | 1400 W 94THBLOOMINGTON MN 55431 |
| Vice President | THOMAS R VERHAGE | 1400 W 94THBLOOMINGTON MN 55431 |

Directors

| | | |
|----------|-----------------------|--|
| Director | JOHN F GRUNDHOFER | 800 NICOLLET MALL MPLS, MN 55402 |
| Director | Jack W Eugster | 1400 W 94TH STBLOOMINGTON MN 55431 |
| Director | Janet M Dolan | 1400 W 94TH STBLOOMINGTON MN 55431 |
| Director | F Guillaume Bastiaens | 15616 W MCGINTY RDMINNIAPOLIS MN 55440 |

Signatures

| | |
|------------------|---------------------|
| Signature | Miles S Anderson |
| Title | Assistant Treasurer |