

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: DONALDSON COMPANY, INC.
Company ID: 0079126
State of origin: Delaware
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Principal Office

P. O. BOX 1299
MINNEAPOLIS, MN 55440

Registered Agent Name/Address

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

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