

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0079126
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/11/2013 12:02:38 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: DONALDSON COMPANY, INC.
Company ID: 0079126
State of origin: Delaware
Formation date: 3/30/1979 12:00:00 AM
Date filed: 7/11/2013 12:02:38 PM
Fee: \$15.00

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	JAMES F SHAW	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 Anderson
Title	Assistant Treasurer