

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0079126
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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	TOD CARPENTER	1400 W 94THBLOOMINGTON MN 55431
Secretary	AMY BECKER	1400 W 94THBLOOMINGTON MN 55431
Vice President	JAMES F SHAW	1400 W 94THBLOOMINGTON MN 55431

Directors

Director	Janet M Dolan	1400 W 94TH STBLOOMINGTON MN 55431
Director	F Guillaume Bastiaens	15616 W MCGINTY RDMINNIAPOLIS MN 55440
Director	MICHAEL J HOFFMAN	8111 LYNDAL AVE S BLOOMINGTON, MN 55420-1196
Director	JEFFREY NODDLE	11840 VALLEY VIEW ROAD EDEN PRAIRIE, MN 55334

Signatures

Signature	Gina Eshelman
Title	Associate Tax Analyst