

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0583984
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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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: CAMFIL USA, INC.
Company ID: 0583984
State of origin: Delaware
Formation date: 4/19/2004 12:00:00 AM
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Principal Office

1 NORTH CORPORATE DRIVE
RIVERDALE, NJ 07457

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Armando Brunetti	1 North Corporate Drive, Riverdale, NJ 07457
Secretary	Frank Shahin	1 North Corporate Drive, Riverdale, NJ 07457
Treasurer	Frank Shahin	1 North Corporate Drive, Riverdale, NJ 07457

Directors

Director	Armando Brunetti	1 North Corporate Drive, Riverdale, NJ 07457
Director	Per Carlsson	1 North Corporate Drive, Riverdale, NJ 07457
Director	Alan O'Connell	1 North Corporate Drive, Riverdale, NJ 07457

Signatures

Signature	Frank Shahin
Title	Secretary