Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0583984 Michael G. Adams KY Secretary of State Received and Filed

6/23/2020 3:59:10 PM Fee receipt: \$15.00

Michael G. Adams 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: CAMFIL USA, INC.

Company ID: 0583984
State of origin: Delaware

Formation date: 4/19/2004 12:00:00 AM Date filed: 6/23/2020 3:59:10 PM

Fee: \$15.00

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	Mark Simmons	1 North Corporate Drive, Riverdale, NJ 07457

Signatures

SignatureFrank ShahinTitleSecretary