Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

5/16/2023 2:11:29 AM 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 For the Year 2023

ARP

Company: CAMFIL USA, INC.

Company ID: 0583984
State of origin: Delaware

Formation date: 4/19/2004 12:00:00 AM Date filed: 5/16/2023 2:10:01 AM

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