

1.) CORPORATION NAME:

MIDWESCO FILTER RESOURCES, INC.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

Bank of America Center, 16th Floor

1111 East Main Street

RICHMOND, VA 23219

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

DUE DATE: **12/31/2011**

SCC ID NO: **F1023904**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 400 BATTAIL DR

CITY/ST/ZIP: WINCHESTER, VA 22601-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	JOHN MARK FOSTER			
TITLE:	PRESIDENT			
ADDRESS:	400 BATTAIL DR			
CITY/ST/ZIP/CO:	WINCHESTER, VA 22601-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	MICHAEL D BENNETT			
TITLE:	VP/S/T			
ADDRESS:	7720 LEHIGH AVE			
CITY/ST/ZIP/CO:	NILES, IL 60714-			

	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	DAVID UNGER			
TITLE:	CEO/CHAIRMAN			
ADDRESS:	7720 LEHIGH AVE			
CITY/ST/ZIP/CO:	NILES, IL 60714-			

	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
NAME:	BRADLEY E MAUTNER			
TITLE:	DIRECTOR			
ADDRESS:	7720 N LEHIGH AVE			
CITY/ST/ZIP/CO:	NILES, IL 60714-			

	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
NAME:	JOSEPH MARCINSKI			
TITLE:	VICE PRESIDENT			
ADDRESS:	7720 N LEHIGH AVE			
CITY/ST/ZIP/CO:	NILES, IL 60714-			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ MICHAEL D BENNETT</u>	<u>MICHAEL D BENNETT, VP/S/T</u>	<u>12/5/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.