

1.) CORPORATION NAME: Porvair Filtration Group, Inc.	DUE DATE: 1/31/2016				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street	SCC ID NO: F1695297				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>100,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100,000
CLASS	AUTHORIZED				
COMMON	100,000				
4.) STATE OR COUNTRY OF INCORPORATION: NC					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 301 Business Lane

CITY/ST/ZIP: ASHLAND, VA 23005

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.

NAME: CHRISTOPHER FRANCIS AMEY TITLE: VICE PRESIDENT ADDRESS: 10190 MAPLE LEAF COURT CITY/ST/ZIP/CO: ASHLAND, VA 23005	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: LORI LOSI TITLE: VICE PRESIDENT ADDRESS: 10190 MAPLE LEAF COURT CITY/ST/ZIP/CO: ASHLAND, VA 23005	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
--	---	-----------------------------------	--

NAME: TREVOR WAGHORN TITLE: VICE PRESIDENT ADDRESS: 10190 MAPLE LEAF COURT CITY/ST/ZIP/CO: ASHLAND, VA 23005	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
---	---	-----------------------------------	--

NAME: TIM KRIEGEL TITLE: TREASURER ADDRESS: 700 SHEPHERD STREET CITY/ST/ZIP/CO: HENDERSONVILLE, NC 28792	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

NAME: BEN STOCKS TITLE: CEO CHAIRMAN ADDRESS: 700 SHEPHERD STREET CITY/ST/ZIP/CO: HENDERSONVILLE, NC 28792	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
---	---	--	--

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.

/s/ LORI LOSI	LORI LOSI, VICE PRESIDENT	3/21/2016
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.