

1.) CORPORATION NAME:

**DONALDSON COMPANY, INC.**

DUE DATE: **10/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060**

SCC ID NO: **F1769910**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	120,000,000
PREFER	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1400 W 94TH ST

CITY/ST/ZIP: BLOOMINGTON, MN 55431

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.

<p>NAME: WILLIAM M COOK TITLE: PRES/CEO ADDRESS: 1400 W 94TH ST P O BOX 1299 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55431</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: NORMAN C LINNELL TITLE: VP/SEC ADDRESS: 1400 W 94TH ST P O BOX 1299 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55431</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: CHARLES J MCMURRAY TITLE: SR VP ADDRESS: 1400 W 94TH ST P O BOX 1299 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55431</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JAMES F SHAW TITLE: VP/CFO ADDRESS: 1400 W 94TH ST P O BOX 1299 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55431</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DEBRA L WILFONG TITLE: VICE PRESIDENT ADDRESS: 1400 W 94TH ST P O BOX 1299 CITY/ST/ZIP/CO: MINNEAPOLIS, MN 55431</p>	<input checked="" type="checkbox"/> OFFICER	<input 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/ WILLIAM M COOK	WILLIAM M COOK, PRES/CEO	10/25/2012
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.