

1.) CORPORATION NAME:

DONALDSON COMPANY, INC.

DUE DATE: **10/31/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1769910**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

5.) STOCK INFORMATION

CLASS	AUTHORIZED
PREFER	1,000,000
COMMON	240,000,000

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.

NAME:	WILLIAM M COOK	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRES/CEO		
ADDRESS:	1400 W 94TH ST P O BOX 1299 MINNEAPOLIS, MN 55431		
CITY/ST/ZIP/CO:			
NAME:	NORMAN C LINNELL	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/SEC		
ADDRESS:	1400 W 94TH ST P O BOX 1299 MINNEAPOLIS, MN 55431		
CITY/ST/ZIP/CO:			
NAME:	CHARLES J MCMURRAY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SR VP		
ADDRESS:	1400 W 94TH ST P O BOX 1299 MINNEAPOLIS, MN 55431		
CITY/ST/ZIP/CO:			
NAME:	JAMES F SHAW	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VP/CFO		
ADDRESS:	1400 W 94TH ST P O BOX 1299 MINNEAPOLIS, MN 55431		
CITY/ST/ZIP/CO:			
NAME:	F GUILLAUME BASTIAENS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 1299 MINNEAPOLIS, MN 55440-1299		
CITY/ST/ZIP/CO:			
NAME:	ANDREW CECERE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	PO BOX 1299 MINNEAPOLIS, MN 55440-1299		
CITY/ST/ZIP/CO:			

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JANET M DOLAN DIRECTOR PO BOX 1299 MINNEAPOLIS, MN 55440-1299	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J HOFFMAN DIRECTOR PO BOX 1299 MINNEAPOLIS, MN 55440-1299	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PAUL DAVID MILLER DIRECTOR PO BOX 1299 MINNEAPOLIS, MN 55440-1299	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JEFFREY NODDLE DIRECTOR PO BOX 1299 MINNEAPOLIS, MN 55440-1299	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	WILLIARD D OBERTON DIRECTOR PO BOX 1299 MINNEAPOLIS, MN 55440-1299	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JAMES J OWENS DIRECTOR PO BOX 1299 MINNEAPOLIS, MN 55440-1299	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	AJITA G RAJENDRA DIRECTOR PO BOX 1299 MINNEAPOLIS, MN 55440-1299	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JOHN P WIEHOFF DIRECTOR PO BOX 1299 MINNEAPOLIS, MN 55440-1299	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	NORMAN C LINNELL SECRETARY PO BOX 1299 MINNEAPOLIS, MN 55440-1299	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD SHEFFER TREASURER PO BOX 1299 MINNEAPOLIS, MN 55440-1299	<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	10/31/2013	
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.			