

1.) CORPORATION NAME:

**AMERICAN AIR FILTER COMPANY, INC.**

DUE DATE: **11/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM  
4701 COX RD STE 301  
GLEN ALLEN, VA 23060-6802**

SCC ID NO: **F1879461**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**DE**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9920 Corporate Campus Drive  
Suite 2200

CITY/ST/ZIP: Louisville, KY 40223-5000

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 type="checkbox"/> DIRECTOR
NAME:	KEVIN G LYNCH	
TITLE:	PRES/CEO	
ADDRESS:	9920 Corporate Campus Drive Suite 2200	
CITY/ST/ZIP/CO:	Louisville, KY 40223-5000	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	YASUHISA KUMADA	
TITLE:	VP/CFO	
ADDRESS:	9920 Corporate Campus Drive Suite 2200	
CITY/ST/ZIP/CO:	Louisville, KY 40223-5000	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	RONALD J PEDERSON	
TITLE:	TREASURER	
ADDRESS:	9920 Corporate Campus Drive Suite 2200	
CITY/ST/ZIP/CO:	Louisville, KY 40223-5000	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Yoshihiro Minero	
TITLE:	DIRECTOR	
ADDRESS:	9920 Corporate Campus Drive Suite 2200	
CITY/ST/ZIP/CO:	Louisville, KY 40223-5000	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	Katsuhiko Takagi	
TITLE:	DIRECTOR	
ADDRESS:	13600 Industrial Park Blvd.	
CITY/ST/ZIP/CO:	Minneapolis, MN 55441	

NAME:	Ryan C McGary	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	9920 Corporate Campus Drive		
	Suite 2200		
CITY/ST/ZIP/CO:	Louisville, KY 40223-5000		

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/ Ryan CMcGary	Ryan CMcGary,	9/27/2012
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.