

SCC eFile

2013 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

213544509

1.) CORPORATION NAME:

AMERICAN AIR FILTER COMPANY, INC.

DUE DATE: **11/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

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

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.

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

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

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		

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

NAME:	Yasuhisa Kumada	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	VICE PRESIDENT		
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,	9/24/2013
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.