



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2020

**1. Corporate ID No.** 000732893

**2. Name of Corporation** American Air Filter Company Inc

**3. Street Address Principal Business Office:**

No. and Street: 9920 CORPORATE CAMPUS  
DRIVE,SUITE 2200

City or Town: LOUISVILLE

State: KY Zip: 40223-5000Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

333413

**6. Brief Description of the Character of Business Conducted in Rhode Island**

MANUFACTURE AND SALES OF AIR FILTRATION PRODUCTS AND EQUIPMENT

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
TREASURER	RONALD J PEDERSON	9920 CORPORATE CAMPUS DRIVE,SUITE 2200 LOUISVILLE, KY 40223-5000 USA

SECRETARY	RYAN MCGARY	9920 CORPORATE CAMPUS DRIVE,SUITE 2200 LOUISVILLE, KY 40223-5000 USA
PRESIDENT & CEO	PHILIP L WHITAKER	9920 CORPORATE CAMPUS DRIVE,SUITE 2200 LOUISVILLE, KY 40223 USA
DIRECTOR	YOSHIHIRO MINERO	9920 CORPORATE CAMPUS DRIVE,SUITE 2200 LOUISVILLE, KY 40223-5000 USA
DIRECTOR	MASAYUKI SASAKI	UMEDA CENTER BUILDING,2-4-12 NAKAZAKI-NISHI,KITA-KU OSAKA, 530-8323 JPN

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.0000	1,000.00	1000
PWP		\$25.0000	1,000.00	0

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 22 Day of January, 2020 at 8:25:22 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By KELLY LETTMANN  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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