



**State of Rhode Island  
Department of State - Business Services Division**

**Annual Report for the year:** 2024 Amended  
**Corporation**

- Filing period: February 1 - May 1
- Filing Fee: \$50.00
- Penalty: Additional \$25.00 fee if form is not filed by May 31.

|  |             |   |                                       |              |   |
|--|-------------|---|---------------------------------------|--------------|---|
| 1. Entity ID Number<br>001726847   |             | 2. Exact name of the Corporation<br>Tri-Dim Corporation   |                                       |              |   |
| 3. Principal Office Address<br>93 INDUSTRIAL DRIVE   |             |   | City<br>LOUISA                        | State<br>VA  | Zip<br>23093  |
| 4. NAICS Code<br>333413  |             | 6. Brief description of the character of business conducted in Rhode Island<br>Sales/service of HVAC products |                                       |              |   |
| 5. State of Incorporation<br>Delaware  |             |   |                                       |              |   |
| 7. List ALL officers (names and addresses)   |             |   |                                       |              | Check the box to indicate an attachment <input checked="" type="checkbox"/> |
| President Name<br>MARK MUESER  |             |   | Vice-President Name<br>SHAWN WINDLEY  |              |   |
| Street Address<br>93 INDUSTRIAL DRIVE  |             |   | Street Address<br>93 INDUSTRIAL DRIVE |              |   |
| City<br>LOUISA   | State<br>VA | Zip<br>23093  | City<br>LOUISA                        | State<br>VA  | Zip<br>23093  |
| Secretary Name<br>R. LEONARD ROWE, JR.   |             |   | Treasurer Name<br>KISHORE ABBURU      |              |   |
| Street Address<br>1 WIX WAY  |             |   | Street Address<br>93 INDUSTRIAL DRIVE |              |   |
| City<br>GASTONIA   | State<br>NC | Zip<br>28054  | City<br>LOUISA                        | State<br>VA  | Zip<br>23093  |
| 8. List ALL directors (names and addresses)  |             |   |                                       |              | Check the box to indicate an attachment                                     |
| Director Name<br>SHAWN WINDLEY   |             |   | Director Name<br>MARK MUESER          |              |   |
| Street Address<br>93 INDUSTRIAL DRIVE  |             |   | Street Address<br>93 INDUSTRIAL DRIVE |              |   |
| City<br>LOUISA   | State<br>VA | Zip<br>23093  | City<br>LOUISA                        | State<br>VA  | Zip<br>23093  |
| Director Name<br>KISHORE ABBURU  |             |   | Director Name                         |              |   |
| Street Address<br>93 INDUSTRIAL DRIVE  |             |   | Street Address                        |              |   |
| City<br>LOUISA   | State<br>VA | Zip<br>23093  | City                                  | State        | Zip   |
| 9. Shares Authorized   |             | 10. Shares Issued   |                                       |              |   |
| This information is currently of record in the Department of State.<br>Changes require an additional filing.   |             | NUMBER OF SHARES  |                                       | CLASS/SERIES | PAR VALUE   |
|  |             | 100,000   | Common Shares                         | \$0.00001    |   |
| 11. 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.<br><i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i> |             |   |                                       |              |   |
| Name of Authorized Representative<br>R. LEONARD ROWE, JR.  |             |   |                                       | FILED        | Date<br>08/28/2024  |
| Signature of Authorized Representative<br>   |             |   |                                       | SEP 11 2024  |   |

MAIL TO:  
Division of Business Services  
148 W. River Street, Providence, Rhode Island 02904-2615  
Phone: (401) 222-3040  
Website: www.sos.ri.gov

BY ES  
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TRI-DIM FILTER CORPORATION

Entity ID # 001726847

Attachment to Rhode Island Annual Report for the Year 2024

7. List of officers (continued from form)

| <b>Name</b>          | <b>Title</b>        | <b>Address</b>                          |
|----------------------|---------------------|---|
| Graham MacDonald     | Vice President      | 93 Industrial Drive<br>Louisa, VA 23093 |
| Tim Robinson         | Vice President      | 93 Industrial Drive<br>Louisa, VA 23093 |
| Matthew J. Cloninger | Assistant Secretary | 1 Wix Way<br>Gastonia, NC 28054         |
| Joel Ihrig           | Assistant Secretary | 1 Wix Way<br>Gastonia, NC 28054         |



State of Rhode Island  
**Department of State | Office of the Secretary of State**  
Gregg M. Amore, *Secretary of State*

I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,  
hereby certify that this document, duly executed in accordance with the provisions  
of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this  
office on this day:

September 11, 2024 02:20 PM

A handwritten signature in black ink that reads "Gregg M. Amore".

Gregg M. Amore  
*Secretary of State*

