



**State of Rhode Island
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: February 1 - May 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 - ENTER THE CURRENT YEAR 2025: 2025

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 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

NAICS CODE

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.

333415

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

MFG AIR FILTER PROD/EQUIP

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
PRESIDENT	ATSUKI RAKU	9920 CORPORATE CAMPUS DRIVE, SUITE 2200 LOUISVILLE, KY 40223 USA
TREASURER	MASAKO KIMURA	9920 CORPORATE CAMPUS DRIVE, SUITE 2200 LOUISVILLE, KY 40223 USA
SECRETARY	RYAN MCGARY	9920 CORPORATE CAMPUS DRIVE, SUITE 2200 LOUISVILLE, KY 40223 USA
ASSISTANT SECRETARY	WILLIAM WANG	9920 CORPORATE CAMPUS DRIVE, SUITE 2200 LOUISVILLE, KY 40223 USA
COO	ATSUKI RAKU	9920 CORPORATE CAMPUS DRIVE, SUITE 2200 LOUISVILLE, KY 40223 USA
DIRECTOR	MORITA SHIGEKI	9920 CORPORATE CAMPUS DRIVE, SUITE 2200 LOUISVILLE, KY 40223 USA
DIRECTOR	ATSUKI RAKU	9920 CORPORATE CAMPUS DRIVE, SUITE 2200 LOUISVILLE, KY 40223 USA
DIRECTOR	HITOSHI JINNO	9920 CORPORATE CAMPUS DRIVE, SUITE 2200 LOUISVILLE, KY 40223 USA

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 15 Day of April, 2025 at 3:37:21 PM. *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

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