

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19397

FILED
Apr 30, 2009
Secretary of State

Entity Name: PALL FILTRATION AND SEPARATIONS GROUP INC.

Current Principal Place of Business:

2118 GREENSPRING DRIVE
TIMONIUM, MD 21093 US

New Principal Place of Business:

Current Mailing Address:

2118 GREENSPRING DRIVE
TIMONIUM, MD 21093 US

New Mailing Address:

FEI Number: 36-3460013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRASNOFF, ERIC
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

Title: CFOT () Delete
Name: MCDERMOTT, LISA
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

Title: D () Delete
Name: CHISOLM, STEVEN
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

Title: D () Delete
Name: STEVENS, DONALD
Address: 2200 NORTHERN BOULEVARD
City-St-Zip: EAST HILLS, NY 11548

Title: VAT () Delete
Name: SHIFLETT, ANTHONY
Address: 2118 GREENSPRING DRIVE
City-St-Zip: TIMONIUM, MD 21093

Title: S () Delete
Name: BARTLETT, MARY ANN
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MCDERMOTT, LISA
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SANDRA MARINO

AS

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date