

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19397

FILED
Apr 18, 2011
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

OFFICERS AND DIRECTORS:

Title: PRES
Name: PEREZ, ROBERTO MR.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: TREA
Name: MCDERMOTT, LISA MS.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: VP
Name: SHIFLETT, ANTHONY MR.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: SECR
Name: KUHBACH, ROBERT MR.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 NY

Title: VP
Name: SHIFLETT, ANTHONY MR.
Address: 2118 GREENSPRING DRIVE
City-St-Zip: TIMONIUM, MD 21093 US

Title: D
Name: KRASNOFF, ERIC MR.
Address: 25 HARBOR PARK DRIVE
City-St-Zip: PORT WASHINGTON, NY 11050 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT G. KUHBACH

SEC

04/18/2011

Electronic Signature of Signing Officer or Director

Date