2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19397

Entity Name: PALL FILTRATION AND SEPARATIONS GROUP INC.

FILED Apr 30, 2013 Secretary of State CC4525059525

Current Principal Place of Business:

2118 GREENSPRING DRIVE TIMONIUM. MD 21093

Current Mailing Address:

2118 GREENSPRING DRIVE TIMONIUM, MD 21093 US

FEI Number: 36-3460013 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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

Officer/Director Detail:

Title PRESIDENT AND CHAIRMAN OF THE Title TREASURER

BOARD

Name MOSCHELLA, FRANCIS

Name CHANDY, RUBY

Address 25 HARBOR PARK DRIVE

Address 25 HARBOR PARK DRIVE

City-State-Zip: PORT WASHINGTON NY 11050

Title DIRECTOR

Title SECRETARY Name CHISOLM, STEVEN
Name BEHNIA, ROYA

Address 25 HARBOR PARK DRIVE

Address 25 HARBOR PARK DRIVE

City-State-Zip: PORT WASHINGTON NY 11050

Title ASSISTANT SECRETARY

Title DIRECTOR

Name COLVIN, CATHLEEN Name THOMAS, CHERITA

Address 25 HARBOR PARK DRIVE

City-State-Zip: PORT WASHINGTON NY 11050

Title DIRECTOR
Name CHANDY, RUBY

Address 25 HARBOR PARK DRIVE

City-State-Zip: PORT WASHINGTON NY 11050

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: CHERITA THOMAS ASSISTANT SECRETARY 04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date