

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19397

FILED
Mar 18, 2014
Secretary of State
CC7373262729

Entity Name: PALL FILTRATION AND SEPARATIONS GROUP INC.

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 BOARD
Name CHANDY, RUBY
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title TREASURER
Name GRUBER, JOHN
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title SECRETARY
Name MANDELBAUM, ADAM
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON 11050

Title DIRECTOR
Name CHISOLM, STEVEN
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title DIRECTOR
Name COLVIN, CATHLEEN
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: CATHLEEN COLVIN

DIRECTOR

03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date