

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19397

FILED
Jan 11, 2016
Secretary of State
CC3887929594

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:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 2118 GREENSPRING DRIVE
City-State-Zip: TIMONIUM MD 21093

Title TREASURER
Name GRUBER, JOHN
Address 2118 GREENSPRING DRIVE
City-State-Zip: TIMONIUM MD 21093

Title SECRETARY
Name MANDELBAUM, ADAM
Address 2118 GREENSPRING DR
City-State-Zip: TIMONIUM MD 21093

Title VICE PRESIDENT/DIRECTOR
Name LUTZ, ROBERT S.
Address 2200 PENNSYLVANIA AVE NW STE 800W
City-State-Zip: WASHINGTON DC 20037

Title VICE PRESIDENT/DIRECTOR
Name MCFADEN, FRANK T
Address 2200 PENNSYLVANIA AVE NW STE 800W
City-State-Zip: WASHINGTON DC 20037

Title VICE PRESIDENT
Name O'REILLY, JAMES F.
Address 2200 PENNSYLVANIA AVE NW STE 800W
City-State-Zip: WASHINGTON DC 20037

Title ASSISTANT SECRETARY/TREASURER
Name SCHWERTNER, CHARLES A.
Address 6095 PARKLAND BLVD. STE 310
City-State-Zip: MAYFIELD HEIGHTS OH 44124

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: CHARLES A. SCHWERTNER

ASSIST SEC/TREAS

01/11/2016

Electronic Signature of Signing Officer/Director Detail

Date