

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19397

**FILED
Mar 31, 2018
Secretary of State
CC1563540134**

Entity Name: PALL FILTRATION AND SEPARATIONS GROUP INC.

Current Principal Place of Business:

2118 GREENSPRING DRIVE
TIMONIUM, MD 21093

Current Mailing Address:

25 HARBOR PARK DRIVE, PORT
WASHINGTON, NY 11050 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
Name HONEYCUTT, JENNIFER
Address 2118 GREENSPRING DRIVE
City-State-Zip: TIMONIUM MD 21093

Title SECRETARY
Name O'REILLY, JAMES
Address 2200 PENNSYLVANIA AVE., NW SUITE
 800W
City-State-Zip: WASHINGTON DC 20037

Title TREASURER
Name MCFADEN, FRANK
Address 2200 PENNSYLVANIA AVE., NW SUITE
 800W
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name LUTZ, ROBERT
Address 2200 PENNSYLVANIA AVE., NW SUITE
 800W
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name MCFADEN, FRANK
Address 2200 PENNSYLVANIA AVE., NW SUITE
 800W
City-State-Zip: WASHINGTON DC 20037

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: FRANK MCFADEN

TREASURER

03/31/2018

Electronic Signature of Signing Officer/Director Detail

Date