2000 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation or attachment with

SIGNATURE:

FILED Apr 05, 2000 8:00 am Secretary of State **DOCUMENT # P19397** 1. Entity Name USF FILTRATION AND SEPARATIONS GROUP INC. 04-05-2000 90090 027 ***150.00 Principal Place of Business Mailing Address 40-004 COOK ST 2118 GREENSPRING DRIVE TIMONIUM MD 21093 PALM DESERT CA 92211-3299 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 36-3460013 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition TITLE TITLE ☐ Delete NAME NAME DENVER, ANDREW STREET ADDRESS STREET ADDRESS 2118 GREENSPRING DR CITY-ST-ZIP CITY-ST-ZIP TIMONIUM MD 21093 ☐ Addition Change TITLE DVPS ☐ Delete TITL F NAME NAME O'NEILL, KEVIN F STREET ADDRESS STREET ADDRESS 2118 GREENSPRING DR CITY-ST-ZIP CITY-ST-ZIP **TIMONIUM MD 21093** ☐ Addition TITLE ŊΡ ☐ Delete TITLE ☐ Change NAME RILEY, RON T NAME STREET ADDRESS STREET ADDRESS 2118 GREENSPRING DR CITY-ST-ZIP CITY-ST-7IP TIMONIUM MD 21093 Change ☐ Addition TITLE DVP ☐ Delete TITLE NAME SPENCE, KEVIN L NAME STREET ADDRESS STREET ADDRESS 40-004 COOK ST CITY-ST-ZIP CITY-ST-7IP PALM DESERT CA 92211 VACT ☐ Delete TITLE □ Change ☐ Addition NAME DIERKER, JAMES W NAME STREET ADDRESS STREET ADDRESS 40-004 COOK ST CITY-ST-ZIP CITY-ST-ZIP PALM DESERT CA 92211 ☐ Change ☐ Addition TITLE AS Delete NAME GOSSIN, AMY G STREET ADDRESS STREET ADDRESS 40-004 COOK ST CITY-ST-ZIP CITY-ST-ZIP PALM DESERT CA 92211 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all gither like empowered.

Kevin L. Spence