

**2001 UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**May 03, 2001 8:00 am**  
**Secretary of State**

05-03-2001 91165 037 \*\*\*150.00

**C0059001**

DO NOT WRITE IN THIS SPACE

DOCUMENT # P19397  
 1. Entity Name  
USF Filtration and Separations Group, Inc

Principal Place of Business Mailing Address

2. Principal Place of Business 2118 Greenspring Dr.  
 Suite, Apt. #, etc.  
 3. Mailing Address 40-004 Cook Street  
 Suite, Apt. #, etc.

City & State Timonium, MD Palm Desert, CA  
 Zip 21093 Country US Zip 92211 Country US

4. FEI Number 36-3460013 Applied For  
 Not Applicable  
 5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent  
CT Corporation System  
1200 S. Pine Island Rd.  
Plantation, FL 33324

7. Name and Address of New Registered Agent  
 Name  
 Street Address (P.O. Box Number is Not Acceptable)  
 City FL Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

**11. OFFICERS AND DIRECTORS**

TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<u>*Please see attached list</u>
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. I hereby certify that the information supplied with this filing 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 or 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 other like empowered.

SIGNATURE: [Signature] Date 4/26/01 7100 341 8127 Daytime Phone #

CR2E034 (11/00)

Attachment Doc # P19397  
 C0059001

Director

Andrew Denver	Level 7 5 Elizabeth Street Sydney NSW 2000 Australia
Kevin F. O'Neill	2118 Greenspring Drive Timonium, MD 21093
Ronald T. Riley	2118 Greenspring Drive Timonium, MD 21093
David M. McGarvey	Level 7 5 Elizabeth Street Sydney NSW 2000 Australia

Officer

<u>Officer</u>	<u>Title</u>	
Ronald T. Riley	President	2118 Greenspring Drive Timonium, MD 21093
Douglas Workman	Vice President	2118 Greenspring Drive Timonium, MD 21093
Andrew Denver	Vice President	Level 7 5 Elizabeth Street Sydney NSW 2000 Australia
Michael Robert Lloyd Selbie	Vice President	2118 Greenspring Drive Timonium, MD 21093
A. Richard Morris	Vice President	1750 Filter Drive Deland, FL 32724
Frederick W. Noble, Jr.	Vice President	40-004 Cook Street Palm Desert, CA 92211
Kevin F. O'Neill	Vice President & Secretary	2118 Greenspring Drive Timonium, MD 21093
Joy M. Gaetano	Vice President	40-004 Cook Street Palm Desert, CA 92211
James W. Dierker	Vice President & Treasurer	40-004 Cook Street Palm Desert, CA 92211
Stephen P. Stanczak	Vice President & Assistant Secretary	40-004 Cook Street Palm Desert, CA 92211
David M. McGarvey	Vice President & Controller	Level 7 5 Elizabeth Street Sydney NSW 2000 Australia
W. Christopher Chisholm	Vice President	40-004 Cook Street Palm Desert, CA 92211
Brian R. Anderson	Assistant Controller	40-004 Cook Street Palm Desert, CA 92211
Thomas A. Witt	Assistant Secretary	55 Shuman Blvd. Naperville, IL 60563
Susan K. Beebe	Assistant Secretary	40-004 Cook Street Palm Desert, CA 92211
Duane R. Huennekens	Assistant Treasurer	40-004 Cook Street Palm Desert, CA 92211
Matthew S. Thomson	Assistant Treasurer	40-004 Cook Street Palm Desert, CA 92211

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C6059001

Lisabeth W. Huddleston

Assistant Treasurer

10 Technology Drive  
Lowell, MA 01851