

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P19397

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: USF FILTRATION AND SEPARATIONS GROUP INC.

## Current Principal Place of Business:

2118 GREENSPRING DRIVE  
TIMONIUM, MD 21093 US

## New Principal Place of Business:

## Current Mailing Address:

40-004 COOK ST  
PALM DESERT, CA 92211 US

## New Mailing Address:

FEI Number: 36-3460013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
PLANTATION, FL 33324

## Name and Address of New Registered Agent:

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

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: DENVER, ANDREW  
Address: 5 ELIZABETH STREET  
City-St-Zip: SYDNEY AUSTRALIA, NSW 200

Title: DVPS ( ) Delete  
Name: O'NEILL, KEVIN F  
Address: 2118 GREENSPRING DR  
City-St-Zip: TIMONIUM, MD 21093

Title: DP ( ) Delete  
Name: RILEY, RON T  
Address: 2118 GREENSPRING DR  
City-St-Zip: TIMONIUM, MD 21093

Title: DVP ( ) Delete  
Name: SPENCE, KEVIN L  
Address: 40-004 COOK ST  
City-St-Zip: PALM DESERT, CA 92211

Title: VP ( ) Delete  
Name: NOBLE, FREDERICK W JR  
Address: 40-004 COOK ST  
City-St-Zip: PALM DESERT, CA 92211

Title: D ( ) Delete  
Name: MCGARVEY, DAVID M  
Address: 5 ELIZABETH STREET  
City-St-Zip: SYDNEY AUSTRALIA, NSW 2000

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change ( ) Addition  
Name: DENVER, ANDREW  
Address: 5 ELIZABETH STREET  
City-St-Zip: SYDNEY AUSTRALIA, AU NSW 200

Title: VS (X) Change ( ) Addition  
Name: O'NEILL, KEVIN F  
Address: 2118 GREENSPRING DR  
City-St-Zip: TIMONIUM, MD 21093

Title: P (X) Change ( ) Addition  
Name: RILEY, RON T  
Address: 2118 GREENSPRING DR  
City-St-Zip: TIMONIUM, MD 21093

Title: D (X) Change ( ) Addition  
Name: KRASNOFF, ERIC  
Address: 2200 NORTHERN BOULEVARD  
City-St-Zip: EAST HILLS, NY 11548

Title: S (X) Change ( ) Addition  
Name: BARTLETT, MARY ANN  
Address: 2200 NORTHERN BOULEVARD  
City-St-Zip: EAST HILLS, NY 11548

Title: V (X) Change ( ) Addition  
Name: MCGARVEY, DAVID M  
Address: 5 ELIZABETH STREET  
City-St-Zip: SYDNEY AUSTRALIA, AU NSW 2000

I hereby certify that the information supplied with this filing does not qualify for the 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 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 an address, with all other like empowered.

SIGNATURE: MARY ANN BARTLETT

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05/01/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date

DONALD STEVENS, SR.  
2200 NORTHERN BOULEVARD  
EAST HILLS, NY 11548

JOHN ADAMOVICH, JR., D,T  
2200 NORTHERN BOULEVARD  
EAST HILLS, NY 11548

JEREMY HAYWARD-SURRY, D  
2200 NORTHERN BOULEVARD  
EAST HILLS, NY 11548