2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#835938

Entity Name: GEA WESTFALIA SEPARATOR, INC.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 FAIRWAY COURT NORTHVALE, NJ 07647

Current Mailing Address: New Mailing Address:

100 FAIRWAY COURT NORTHVALE, NJ 07647

FEI Number: 22-1535190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC. 515 EAST PARK AVE. TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: VICK, MICHAEL
Address: 100 FAIRWAY CT
City-St-Zip: NORTHVALE, NJ 07647

Title: C

Name: BREUER, NORBERT
Address: 100 FAIRWAY COURT
City-St-Zip: NORTHVALE, NJ 07647

Title: VP

Name: PAVLOSKY, JOSEPH Address: 100 FAIRWAY COURT City-St-Zip: NORTHVALE, NJ 07647

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: NORBERT BREUER CFO 02/17/2010