

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 08, 2005 8:00 am
Secretary of State

03-08-2005 90173 021 ***150.00

DOCUMENT # 307231

1. Entity Name
RUSSELL ASSOCIATES INC



Principal Place of Business
**5755 RIO VISTA ROAD
CLEARWATER, FL 33760 US**

Mailing Address
**5755 RIO VISTA ROAD
CLEARWATER, FL 33760 US**



2. Principal Place of Business

10540 Ridge Rd

3. Mailing Address

same

Suite, Apt. #, etc.

Suite 300

Suite, Apt. #, etc.

02182005

Chg-P

CR2E034 (10/03)

City & State

New Port Richey FL

City & State

4. FEI Number

11-3168492

Applied For

Not Applicable

Zip

34654-5111

Country

USA

Zip

Country

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

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
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME P
HAAS, RICHARD ☐ Delete
STREET ADDRESS 5755 RIO VISTA DRIVE
CITY-ST-ZIP CLEARWATER, FL 33710

TITLE NAME CS
BARTLETT, MARYANN ☐ Delete
STREET ADDRESS 2200 NORTHERN BLVD
CITY-ST-ZIP EAST HILLS, NY 11576

TITLE NAME T
ADAMOVICH, JOHN ☒ Delete
STREET ADDRESS 2200 NORTHERN BLVD
CITY-ST-ZIP EAST HILLS, NY 11576

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME Director ☐ Change ☒ Addition
Eric Krasnoff
STREET ADDRESS 2200 Northern Blvd
CITY-ST-ZIP East Hills NY 11548

TITLE NAME Director/Treasurer ☐ Change ☒ Addition
Marcus Wilson
STREET ADDRESS 2200 Northern Blvd
CITY-ST-ZIP East Hills NY 11548

TITLE NAME Director ☐ Change ☒ Addition
Reed Sarver
STREET ADDRESS 25 Harbor Park Dr
CITY-ST-ZIP Port Washington NY 11050

TITLE NAME Officer/Service Pres ☐ Change ☒ Addition
Godwin Abele
STREET ADDRESS 10540 Ridge Rd Ste 300
CITY-ST-ZIP New Port Richey FL 34654

TITLE NAME Officer/Controller ☐ Change ☒ Addition
Terry Sellman
STREET ADDRESS 10540 Ridge Rd Ste 300
CITY-ST-ZIP New Port Richey FL 34654

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**2/28/05 727
532-4545**

ATTACHMENT

40028480



Gregory Rodriguez
01/24/2005 01:23 PM

To: Terry Sellman/Clearwater/Pall@Pall
cc: Bob Salerno/Clearwater/Pall@Pall, Dick Haas/Russell Associates/Pall/US@Pall, Roseann Andare/Clearwater/Pall@Pall, Mary Ann Bartlett/EastHills/Pall@Pall
Subject: Re: Registered Officer's of Russell Associates Inc. [E]

As requested.

**Company Information**

Company Name:	Russell Associates Inc.		
Address Line 1:	5755 Rio Vista Drive		
Address Line 2:			
City:	Clearwater	State/Province:	Florida
Country:	USA	Zip/Postal Code:	33760-3137
Main Phone:	727-532-4545	Main FAX:	727-532-4731
Toll Free Phone:		Employer or Company ID #:	11-3168492
Date of Incorporation:	08/17/2000	Place of Incorporation:	Maryland
Acquired (date if applicable):		Merged (date if applicable):	10/17/2000
Liquidation (date if applicable):		Location Active or Inactive?	Active

Key Personnel

	Name / Title	Date of Appointment
Directors:	Eric Krasnoff	08/01/2004
	Marcus Wilson	08/01/2004
	Reed Sarver	11/01/2004
Officers:	Richard Haas / President	08/01/2004
	Godwin Abele / Senior Vice President	08/01/2004
	Marcus Wilson / Treasurer	11/01/2004
	Mary Ann Bartlett / Secretary	08/01/2004
	Terry Sellman / Controller	08/01/2004

Share Information

Capitalization Amount:		Issued Shares:	100
Shareholder Names:	Pall Corporation	Ownership Amount:	100%

Registration Information

Name of Registered Agent & Address:	
States Registered to do Business:	Maryland, New York, Florida and Washington
Registered doing Business as (d/b/a) names:	PAS Division
States d/b/a registered:	Maryland and Florida

General Information

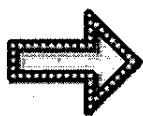
ATTACHMENT

40028480


Prior Name:	Pall Russell Associates Inc.
Auditor & date of appointment:	
Records Custodian:	Terry L. Sellman, Controller
Comments:	Russell Associates, Inc. (New York) was merged into Russell Associates, Inc. (Delaware) on July 16, 1993. Russell Associates Inc. (Delaware) was revived on 9-25-2000 as Pall Russell Associates Inc. Pall Russell Associates Inc. was merged from a Delaware corporation to a Maryland Corporation on October 17, 2000. Data Sheet provided by Terry Sellman on 1/6/2003.

Regards,

Gregory Rodriguez
Legal Department
Pall Corporation
Mailto: Gregory_Rodriguez@pall.com
(516)-801-9053 phone
(516)-484-5895 fax
Mary Ann Bartlett



Mary Ann Bartlett
01/24/2005 01:16 PM

To: Terry Sellman/Clearwater/Pall@Pall, Gregory
Rodriguez/EastHills/Pall@Pall
cc: Bob Salerno/Clearwater/Pall@Pall, Dick Haas/Russell
Associates/Pall/US@Pall, Roseann Andare/Clearwater/Pall@Pall
Subject: Re: Registered Officer's of Russell Associates Inc. 

Gregory please provide Terry with the requested information. Thanks
Regards,
Mary Ann Bartlett

Pall Corporation
2200 Northern Blvd.
East Hills, NY 11548
(516) 801-9811 phone
(516) 484-3529 fax
Mailto: Mary_Ann_Bartlett@pall.com
<http://www.pall.com>

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Terry Sellman

Terry Sellman
01/20/2005 09:05 AM

To: Mary Ann Bartlett/EastHills/Pall@Pall
cc: Bob Salerno/Clearwater/Pall@Pall, Dick Haas/Russell
Associates/Pall/US@Pall, Roseann Andare/Clearwater/Pall@Pall
Subject: Registered Officer's of Russell Associates Inc.

Mary Ann, I am in the process of filing the Florida "2005 For Profit Corporation Annual Report" and need to know of any changes to the registered officers of Russell Associates Inc.

Has anyone replaced John Adamovich as "Treasure" of Russell Associates Inc.?

ATTACHMENT

40028480

Currently, I have the officer's of Russell Associates Inc. as:

- President - Richard Haas
- Corporate Secretary - Mary Ann Bartlett

Please advise of any other additions?

Regards,

Terry L. Sellman

Controller

Direct Dial - 727-815-3124

Office Fax - 727-815-3106