

835938

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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(Business Entity Name)

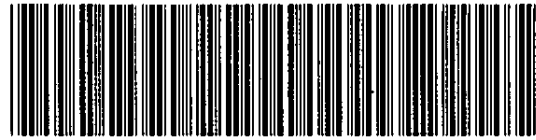
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DIVISION OF CORPORATIONS
09 JUL 17 PM 3:33

N.C.
C.COULLETTE

JUL 17 2009

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GEA Westfalia Separator, Inc.
Name of Corporation

DOCUMENT NUMBER: 835938

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Pamela Labaj, Esq.
Name of Contact Person

GEA Westfalia Separator, Inc.
Firm/Company

100 Fairway Court
Address

Northvale, NJ 07647
City/State and Zip Code

Pamela.Labaj@GEAGroup.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Pamela Labaj at (201) 784-4413
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 23, 2009

PAMELA LABAJ, ESQ
GEA WESTFALIA SEPARATOR, INC.
100 FAIRWAY CT
NORTHVALE, NJ 07647

SUBJECT: WESTFALIA SEPARATOR, INC.
Ref. Number: 835938

We have received your document for WESTFALIA SEPARATOR, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 909A00021287

RECEIVED
2009 JUL 17 AM 8:00
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

RECEIVED
2009 JUL 7 AM 8:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

835938

(Document number of corporation (if known))

1. Westfalia Separator, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. New York
(Incorporated under laws of)

3. 3/15/1976
(Date authorized to do business in Florida)

FILED
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DIVISION OF CORPORATIONS
09 JUL 17 PM 3:33

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

④ If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/30/2008

5. GEA Westfalia Separator, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Joseph Pavlosky
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph Pavlosky

(Typed or printed name of person signing)

Vice President

(Title of person signing)

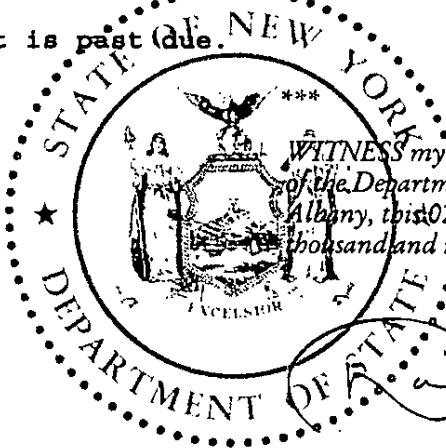
State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GEA WESTFALIA SEPARATOR, INC. was filed on 03/17/1950, under the name of CENTRICO INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment CENTRICO INC., changing its name to WESTFALIA SEPARATOR, INC., was filed 04/30/1996.

A Certificate of Amendment WESTFALIA SEPARATOR, INC., changing its name to GEA WESTFALIA SEPARATOR, INC., was filed 06/30/2008.

The Biennial Statement is past due.



WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 02nd day of June two
thousand and nine.

[Signature]
First Deputy Secretary of State