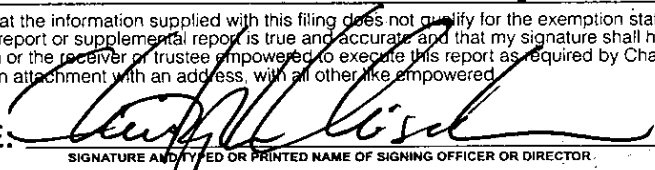


2001 UNIFORM BUSINESS REPORT (UBR)**FILED****May 03, 2001 8:00 am**
Secretary of State

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.		3. Mailing Address 40-004 Cook Street	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Timonium, MD		City & State 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) ☒		10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition	
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: 		4/26/01 7160 341 8127	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	

CR2E034 (11/00)

Attachment Doc # P19397
C6059001

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

Title

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