

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

S

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