

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P24053

FILED
Jul 27, 2006
Secretary of State

Entity Name: GELMAN SCIENCES INC.

Current Principal Place of Business:

600 SOUTH WAGNER ROAD
ANN ARBOR, MI 481039019 US

New Principal Place of Business:

Current Mailing Address:

600 SOUTH WAGNER ROAD
ANN ARBOR, MI 481039019 US

New Mailing Address:

FEI Number: 38-1614806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KRASNOFF, ERIC
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILL, NY 11548

Title: DT () Delete
Name: WILSON, MARCUS
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

Title: DS () Delete
Name: BARTLETT, MARY ANN
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

Title: P () Delete
Name: SCHEESSELE, GREGORY
Address: 600 S WAGNER ROAD
City-St-Zip: ANN ARBOR, MI 48103

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WILSON, MARCUS
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: MCDERMOTT, LISA
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

Title: P () Change (X) Addition
Name: PEREZ, ROBERTO
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY 11548

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

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07/27/2006

Electronic Signature of Signing Officer or Director

Date