

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P24053

FILED
Apr 28, 2003
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:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KETCHEL, TERRENCE
99 RACETRACK ROAD, NW
3RD FLOOR
FT. WALTON BEACH, FL 32548 US

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: TERRENCE KETCHEL

04/28/2003

Electronic Signature of Registered Agent

Date

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

Title: D () Delete
Name: SURREY-JEREMY HAYWAR, D
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY

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

Title: VP () Delete
Name: WORTHAM, SAMUEL
Address: 600 S WAGNER ROAD
City-St-Zip: ANN ARBOR, MI

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D/S (X) Change () Addition
Name: BARLETT, MARY ANN
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILLS, NY

Title: P (X) Change () Addition
Name: SCHEESSELE, GREG
Address: 600 S WAGNER ROAD
City-St-Zip: ANN ARBOR, MI

Title: T () Change (X) Addition
Name: ADAMOVICH, JOHN
Address: 2200 NORTHERN BLVD
City-St-Zip: EAST HILL, NY

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: GREG SCHEELSSELE

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04/28/2003

Electronic Signature of Signing Officer or Director

Date