

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mocham Secretary of State DIVISION OF CORPORATIONS
--------------------------------------	---	---

DOCUMENT # P37662 (4)

1. Corporation Name

ALFA-LAVAL SEPARATION, INC.

95 MAY -1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
955 MEARNS RD WARMINSTER PA 18974 US	% TETRA PAK INC. 1500 CHICAGO IL 60606 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Country
24. Zip	29. Country
25. Zip	30. Country

3. Date Incorporated or Qualified	3a. Date of Last Report
02/27/1992	04/21/1994
4. FEI Number	Applied For
22-2932465	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. This corporation has liability for intangible tax under § 199.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83. City
84. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	ARNEGREN, CLAES	1.2 NAME	
STREET ADDRESS	216 CARRIAGE WAY	1.3 STREET ADDRESS	
CITY - ST - ZIP	PRINCETON NJ	1.4 CITY - ST - ZIP	
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	SAGER, HOWARD E	2.2 NAME	
STREET ADDRESS	308 ANTLER DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	DOYLESTOWN PA XXX	2.4 CITY - ST - ZIP	
TITLE	VP	3.1 TITLE	☐ Change ☐ Addition
NAME	BROWN, DAVID	3.2 NAME	
STREET ADDRESS	923 COPPERBEACH LANE	3.3 STREET ADDRESS	
CITY - ST - ZIP	RADNOR PA	3.4 CITY - ST - ZIP	
TITLE	TSVP	4.1 TITLE	☐ Change ☐ Addition
NAME	ROGALA, ROBERT J.	4.2 NAME	
STREET ADDRESS	5220 MCGINNIS COURT	4.3 STREET ADDRESS	
CITY - ST - ZIP	DOYLESTOWN PA	4.4 CITY - ST - ZIP	
TITLE	CD	5.1 TITLE	☐ Change ☐ Addition
NAME	LARS, DAHLOVIST	5.2 NAME	
STREET ADDRESS	955 MEARNS ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	WARMINSTER PA	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	JACKSON, QUINTIN	6.2 NAME	
STREET ADDRESS	230 BRAMPTON LANE	6.3 STREET ADDRESS	
CITY - ST - ZIP	LAKE FOREST IL	6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 of this report on an attachment with my address.

SIGNATURE:  STEPHEN D. PRATT
DATE: 4/18/95 (312) 553-9200

P37662

ALFA-LAVAL SEPARATION, INC. (a Delaware Corporation)

Officers & Directors:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Claes Arnegren	216 Carriage Way, Princeton, NJ 08540
Director	Quintin T. Jackson	230 Brampton Ct., Lake Forest, IL 60045
Director	Lars Dahlqvist	955 Mearns Rd., Warminster, PA 18974
President	Claes Arnegren	216 Carriage Way, Princeton, NJ 08540
Treasurer	Robert J. Rogala	5220 McGinnis Ct., Doylestown, PA 18901
Secretary	Robert J. Rogala	5220 McGinnis Ct., Doylestown, PA 18901
Vice Pres.	Robert J. Rogala	5220 McGinnis Ct., Doylestown, PA 18901
Vice Pres.	David Brown	923 Copperbeach Lane, Radnor, PA 19087
Vice Pres.	Richard Moll	955 Mearns Rd., Warminster, PA 18974
Vice Pres.	John Sayles	955 Mearns Rd., Warminster, PA 18974
Vice Pres.	Urban Svensson	955 Mearns Rd., Warminster, PA 18974
Asst Sect.	Eileen M. Wenegrat	50 Crosley Terrace, Hillsdale, NJ 07642
Asst Treas.	Stephen D. Pratt	3 Tealwood Court, Cary, IL 60013