

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P37662

(4)

1. Corporation Name  
ALFA-LAVAL SEPARATION, INC.

Principal Place of Business

855 MEARNS RD  
WARMINSTER PA 18974  
US

Mailing Address

% TETRA PAK INC.  
1500  
CHICAGO IL 60606  
US

3. Date Incorporated or Qualified

02/27/1992

3a. Date of Last Report

05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 40 Alfa Laval Inc

Suite, Apt. #, etc.

27 9201 Wilmet Rd

City & State

28 Kenosha, WI

Zip

29 53141

Country

30 USA

4. FEI Number

22-2932465

Applied For

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

8. This corporation has liability for intangible tax under s. 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

84 City

FL

85 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

Signature: Type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☒ DELETE

NAME ARNEGREN, CLAES  
STREET ADDRESS 216 CARRIAGE WAY  
CITY-ST-ZIP PRINCETON NJ

TITLE V ☒ DELETE

NAME SAGER, HOWARD E  
STREET ADDRESS 3959 ANTLER DR  
CITY-ST-ZIP DOYLESTOWN PA

TITLE VP ☐ DELETE

NAME BROWN, DAVID  
STREET ADDRESS 923 COPPERBEACH LANE  
CITY-ST-ZIP RADNOR PA

TITLE TSVP ☒ DELETE

NAME ROGALA, ROBERT J.  
STREET ADDRESS 5220 MCGINNIS COURT  
CITY-ST-ZIP DOYLESTOWN PA

TITLE CD ☐ DELETE

NAME LARS, DAHLQVIST  
STREET ADDRESS 955 MEARNS ROAD  
CITY-ST-ZIP WARMINSTER PA

TITLE D ☐ DELETE

NAME JACKSON, QUINTIN  
STREET ADDRESS 230 BRAMPTON LANE  
CITY-ST-ZIP LAKE FOREST IL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President / Director ☐ Change ☒ Addition

1.2 NAME Yannick Richomme  
1.3 STREET ADDRESS 169 Meadowbrook Drive  
1.4 CITY-ST-ZIP Huntingdon Valley, PA 18974

2.1 TITLE Vice President / Treasurer ☐ Change ☒ Addition

2.2 NAME Vincent Mahoney  
2.3 STREET ADDRESS 155 Country Club  
2.4 CITY-ST-ZIP Lansdale, PA 19446

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Secretary ☐ Change ☒ Addition

4.2 NAME Eileen Wenegrat  
4.3 STREET ADDRESS 50 Crasley Terrace  
4.4 CITY-ST-ZIP Hillsdale, NJ 07642

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Vice President / Director ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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 if changed, or on an attachment with an address.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/97

Date

(312) 553-9200

Daytime Phone #

0627823

CR2E034 (9/96)

**ALFA LAVAL SEPARATION INC. (a Delaware Corporation)**

**Officers & Directors:**

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director	Yannick Richomme	169 Meadowbrook Drive, Huntington Valley, PA 19006
Director	Quintin T. Jackson	230 Brampton Lane, Lake Forest, IL 60045
Director	Lars Dahlqvist	955 Mearns Rd., Warminster, PA 18974
Chairman	Lars Dahlqvist	955 Mearns Rd., Warminster, PA 18974
President	Yannick Richomme	169 Meadowbrook Drive, Huntington Valley, PA 19006
Treasurer	Vincent Mahoney	155 Country Club, Lansdale, PA 19446
Vice Pres.	Vincent Mahoney	155 Country Club, Lansdale, PA 19446
Vice Pres.	David Brown	923 Copperbeach Lane, Radnor, PA 19087
Vice Pres.	Quintin T. Jackson	230 Brampton Lane, Lake Forest, IL 60045
Vice Pres.	Urban Svensson	164 Golfview Drive, Ivyland, PA 18974
Secretary	Eileen M. Wenegrat	50 Crosley Terrace, Hillsdale, NJ 07642
Asst Sec.	Robert J. Rogala	5220 McGinnis Ct., Doylestown, PA 18901
Asst Treas.	Stephen D. Pratt	3 Tealwood Court, Cary, IL 60013