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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

955 MEARNS RD
WARMINSTER PA 18974
US

Mailing Address

C/O ALFA LAVAL INC..
9201 WILMOT RD.
KENOSHA WI 53141
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/27/1992

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME RICHOMME, YANICK
STREET ADDRESS 189 MEADOWBROOK DR.
CITY-ST-ZIP HUNTING VALLEY PA ☐ DELETE

TITLE VPT
NAME MAHONEY, VINCENT
STREET ADDRESS 155 COUNTRY CLUB
CITY-ST-ZIP LANSDALE PA ☐ DELETE

TITLE VP
NAME BROWN, DAVID
STREET ADDRESS 923 COPPERBEACH LANE
CITY-ST-ZIP RADNOR PA ☒ DELETE

TITLE S
NAME WENEGRAT, EILEEN
STREET ADDRESS 60 CROSLY TERRACE
CITY-ST-ZIP HILLSDALE NJ ☐ DELETE

TITLE CD
NAME LARS, DAHLQVIST
STREET ADDRESS 955 MEARNS ROAD
CITY-ST-ZIP WARMINSTER PA ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Vice President ☒ Change ☐ Addition
3.2 NAME Urban Svensson
3.3 STREET ADDRESS 164 Golfview Dr.
3.4 CITY-ST-ZIP Ivyland, PA 18974

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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 in an attachment with an address.

SIGNATURE

[Signature]

4/12/98 411 212 2215

CR2E034 (10/97)

ALFA LAVAL SEPARATION INC.
(A Delaware Corporation)

OFFICERS and DIRECTORS

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