

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843752

Entity Name: PALL CORPORATION**Current Principal Place of Business:**25 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050**Current Mailing Address:**25 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050**FEI Number:** 11-1541330**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title PRESIDENT, CEO, AND CFO
Name KINGSLEY, LAWRENCE
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title TREASURER
Name JONES, R. BRENT
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title GROUP VICE PRESIDENT
Name BARATELLI, YVES
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title GROUP VICE PRESIDENT
Name CHANDY, RUBY
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title SECRETARY
Name BEHNIA, ROYA
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title ASSISTANT SECRETARY
Name THOMAS, CHERITA
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY

I hereby 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 all other like empowered.

SIGNATURE: CHERITA THOMAS**ASSISTANT SECRETARY 04/24/2013**_____
Electronic Signature of Signing Officer/Director Detail_____
Date