

2014 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, CHAIRMAN & CEO
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 COLVIN, CATHLEEN
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY

Title ASSISTANT SECRETARY
Name MANDELBAUM, ADAM
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

Title ASSISTANT SECRETARY
Name FINK, LAURA
Address 25 HARBOR PARK DRIVE
City-State-Zip: PORT WASHINGTON NY 11050

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: CATHLEEN COLVIN**ASSISTANT SECRETARY** 03/18/2014

Electronic Signature of Signing Officer/Director Detail

Date