

2016 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:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 BLAIR, RAINER MICHAEL
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 ASSISTANT SECRETARY
Name SCHWERTNER, CHARLES A.
Address 6095 PARKLAND BLVD. STE 310
City-State-Zip: MAYFIELD HEIGHTS OH 44124

Title VICE PRESIDENT, SECRETARY
Name O'REILLY, JAMES F.
Address 2200 PENNSYLVANIA AVE NW
 STE 800W
City-State-Zip: WASHINGTON DC 20037

Title TREASURER, DIRECTOR
Name MCFADEN, FRANK T.
Address 2200 PENNSYLVANIA AVE NW
 STE 800W
City-State-Zip: WASHINGTON DC 20037

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

Title VICE PRESIDENT, DIRECTOR
Name LUTZ, ROBERT S.
Address 2200 PENNSYLVANIA AVE NW
 STE 800W
City-State-Zip: WASHINGTON DC 20037

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: CHARLES A. SCHWERTNER

ASSIST SEC/TREAS

02/04/2016

Electronic Signature of Signing Officer/Director Detail

Date