

2021 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 US**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 TREASURER
Name FRANK, MCFADEN,
Address 2200 PENNSYLVANIA AVE
 NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title ASST. TREASURER
Name ADAM, TURSI,
Address 2200 PENNSYLVANIA AVE
 NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title VP
Name FRANK, MCFADEN,
Address 2200 PENNSYLVANIA AVE
 NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR
Name ROBERT, LUTZ,
Address 2200 PENNSYLVANIA AVE
 NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title PRESIDENT
Name NARESH, NARASIMHAN,
Address 2200 PENNSYLVANIA AVE
 NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title VP
Name BRETT, CORNELL,
Address 2200 PENNSYLVANIA AVE
 NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

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

Title PRESIDENT
Name JENNIFER, HONEYCUTT,
Address 2200 PENNSYLVANIA AVE
 NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

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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: MCFADEN, FRANK**TREASURER****04/22/2021**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title GENERAL COUNSEL
Name CATHLEEN, COLVIN,
Address 2200 PENNSYLVANIA AVE
 NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title ASSISTANT SECRETARY
Name LAURA, FINK,
Address 2200 PENNSYLVANIA AVE
 NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title ASSISTANT SECRETARY
Name PATRICIA, MACGIBBON,
Address 2200 PENNSYLVANIA AVE
 NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

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