Commonwealth of Kentucky Trey Grayson, Secretary of State

| Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov | | Annual Report Web Filing | ARP | |
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| Company: Company ID State of orig Formation d date filed: Fee: | : 06147 in: New 2 ate: 5/31/2 6/23/2 | PALL CORPORATION 0614166 New York 5/31/2005 12:00:00 AM 6/23/2009 4:20:12 PM \$15.00 | | |
| Principal Of | fice | | | |
| 2200 NORTHE EAST HILLS, N | RN BLVD | | | |
| Registered / | Agent Name/Address | | | |
| CORPORATIO 421 WEST MA FRANKFORT, Current Offic | KY 40601 | | | |
| CEO | Eric Krasnoff | 2200 Northern Blvd | | |
| CFO | Lisa McDermott | 2200 Northern Blvd | | |
| President Secretary | Donald Stevens Sandra Marino | 2200 Northern Blvd 2200 Northern Blvd | | |
| Directors | | co cas | | |
| Director | Eric Krasnoff | 2200 Northern Blvd | | |
| Director | Daniel J Carroll, Jr. | | | |
| Director | Ulric Haynes, Jr. | 2200 Northern Blvd | | |
| Director | Dennis Longstreet | 2200 Northern Blvd | | |
| Director | Heywood Shelley | 2200 Northern Blvd | | |
| Director | Edward Travagilant | | | |
| Director | Edward Snyder | 2200 Northern Blvd | | |
| Director | Edwin Martin, Jr. | 2200 Northern Blvd | | |
| Director | Katharine Plourde | 2200 Northern Blvd | | |
| Director | Grise W Cheryl | 2200 Northern Blvd | | |
| Director | Hoffmann L Ronald | 2200 Northern Blvd | | |
| | | | | |

Signatures Signature

Commonwealth of Kentucky Trey Grayson, Secretary of State

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