

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0614166
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PALL CORPORATION
Company ID: 0614166
State of origin: New York
Formation date: 5/31/2005 12:00:00 AM
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Principal Office

25 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Lawrence Kingsley	25 Harbor Park Drive, Port Washington, NY 11050
Assistant Secretary	Cherita Thomas	25 Harbor Park Drive, Port Washington, NY 11050
Secretary	Robert Kuhbach	25 Harbor Park Drive, Port Washington, NY 11050
Treasurer	Lisa McDermott	25 Harbor Park Drive, Port Washington, NY 11050
Vice President	Yves Baratelli	25 Harbor Park Drive, Port Washington, NY 11050
Vice President	Ruby Chandy	25 Harbor Park Drive, Port Washington, NY 11050

Directors

Director	Lawrence Kingsley	25 Harbor Park Drive, Port Washington, NY 11050
Director	Daniel Carroll, Jr.	25 Harbor Park Drive, Port Washington, NY 11050
Director	Dennis Longstreet	25 Harbor Park Drive, Port Washington, NY 11050
Director	Edward Travaglianti	25 Harbor Park Drive, Port Washington, NY 11050
Director	Edward Snyder	25 Harbor Park Drive, Port Washington, NY 11050
Director	B. Craig Owens	25 Harbor Park Drive, Port Washington, NY 11050
Director	Katharine Plourde	25 Harbor Park Drive, Port Washington, NY 11050
Director	Cheryl Grise	25 Harbor Park Drive, Port Washington, NY 11050
Director	Ronald Hoffman	25 Harbor Park Drive, Port Washington, NY 11050
Director	Robert Coutts	25 Harbor Park Drive, Port Washington, NY 11050
Director	Amy Alving	25 Harbor Park Drive, Port Washington, NY 11050

Signatures

Signature	Cherita Thomas
Title	Assistant Secretary