

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PARP

Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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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

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jennifer Honeycutt	25 HARBOR PARK DRIVE PORT WASHINGTON NY 11050
Secretary	James F. O'Reilly	2200 Pennsylvania Ave., NW Suite 800W WASHINGTON DC 20037
Treasurer	Frank T. McFaden	2200 Pennsylvania Ave., NW Suite 800W WASHINGTON DC 20037

Directors

Director	Robert S. Lutz	2200 Pennsylvania Ave., NW Suite 800W WASHINGTON DC 20037
Director	Frank T. McFaden	2200 Pennsylvania Ave., NW Suite 800W WASHINGTON DC 20037

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney