

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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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 New York 11050
Secretary	James F. O'Reilly	2200 Pennsylvania Ave., NW Suite 800W Washington District of Columbia 20037
Treasurer	Frank T. McFaden	2200 Pennsylvania Ave., NW Suite 800W Washington District of Columbia 20037
Vice President	James F. O'Reilly	2200 Pennsylvania Ave., NW Suite 800W Washington District of Columbia 20037
Vice President	Frank T. McFaden	2200 Pennsylvania Ave., NW Suite 800W Washington District of Columbia 20037
Vice President	Robert S. Lutz	2200 Pennsylvania Ave., NW Suite 800W Washington District of Columbia 20037
Vice President	Brett A. Cornell	200 Pennsylvania Ave., NW Suite 800W Washington District of Columbia 20037

Directors

Director	Frank T. McFaden	2200 Pennsylvania Ave., NW Suite 800W Washington District of Columbia 20037
Director	Robert S. Lutz	2200 Pennsylvania Ave., NW Suite 800W Washington District of Columbia 20037

Signatures

Signature	Stacey Busch
Title	Power of Attorney