

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 843752

(7)

1. Corporation Name

PALL CORPORATION



Principal Place of Business

2200 NORTHERN BLVD
EAST HILLS NY 11548

Mailing Address

2200 NORTHERN BLVD
EAST HILLS NY 11548

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

07/20/1979

3a. Date of Last Report

06/27/1995

4. FEI Number

11-1541330

Applied For
Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒

Yes ☐ No

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of the person who is the registered agent or the person who is the secretary of the corporation.

Signature of the person who is the president or the person who is the secretary of the corporation.

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

☐ DELETE

NAME

KRASNOFF, ERIC
2200 NORTHERN BLVD
EAST HILLS NY

STREET ADDRESS

CITY, ST, ZIP

TITLE

S

☐ DELETE

NAME

SCHWARTZMAN, PETER
2200 NORTHERN BLVD
EAST HILLS NY

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

☐ DELETE

NAME

PALL, DAVID B
2200 NORTHERN BLVD
EAST HILLS NY

STREET ADDRESS

CITY, ST, ZIP

TITLE

V

☐ DELETE

NAME

WILLIAMS, DEREK
2200 NORTHERN BLVD.
EAST HILLS NY 11548

STREET ADDRESS

CITY, ST, ZIP

TITLE

PD

☐ DELETE

NAME

HAYWARD-SURRY, JEREMY
2200 NORTHERN BLVD
EAST HILLS NY

STREET ADDRESS

CITY, ST, ZIP

TITLE

V

☐ DELETE

NAME

NICHOLLS, DONALD
2200 NORTHERN BLVD
EAST HILLS NY 11548

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.37(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-1-96

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