2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary of State **DOCUMENT #843752** 06-28-2007 90001 003 ***550.00 1. Entity Name PALL CORPORATION Principal Place of Business Mailing Address 40122000 2200 NORTHERN BLVD 2200 NORTHERN BLVD EAST HILLS, NY 11548 EAST HILLS, NY 11548 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 06132007 CR2E034 (12/06) Cha-P City & State City & State 4 FEI Number Applied For 11-1541330 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Due by September 14, 2007 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition KRASNOFF, ERIC NAME NAME STREET ADDRESS 2200 NORTHERN BLVD STREET ADDRESS CITY-ST-ZIP EAST HILLS, NY 11548 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME WILSON, MARCUS NAME STREET ADDRESS 2200 NORTHERN BLVD STREET ADDRESS CITY-ST-ZIP EAST HILLS, NY 11548 CITY-ST-ZIP ΠRF Delete TITLE ☐ Change ☐ Addition BARTLETT, MARY ANN NAME NAME STREET ADDRESS 2200 NORTHERN BLVD STREET ADDRESS CITY-ST-ZIP EAST HILLS, NY 11548 CITY-ST-7IP TITLE **CFOT** ☐ Delete TITLE ☐ Change Addition MCDERMOTT, LISA NAME NAME STREET ADDRESS 2200 NORTHERN BLVD STREET ADDRESS EAST HILLS, NY 11548 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ΠÜΕ ☐ Change ☐ Addition STEVENS, DONALD NAME NAME STREET ADDRESS 2200 NORTHERN BLVD STREET ADDRESS CITY-ST-ZIP EAST HILLS, NY 11548 CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jun 28, 2007 8:00 am

Date

Daytime Phone #