

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843752

FILED  
Feb 18, 2010  
Secretary of State

Entity Name: PALL CORPORATION

**Current Principal Place of Business:**

2200 NORTHERN BLVD  
EAST HILLS, NY 11548

**New Principal Place of Business:**

25 HARBOR PARK DRIVE  
PORT WASHINGTON, NY 11050

**Current Mailing Address:**

2200 NORTHERN BLVD  
EAST HILLS, NY 11548

**New Mailing Address:**

25 HARBOR PARK DRIVE  
PORT WASHINGTON, NY 11050

FEI Number: 11-1541330

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

**Name and Address of New Registered Agent:**

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: KRASNOFF, ERIC MR.  
Address: 25 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: P  
Name: STEVENS, DONALD MR.  
Address: 25 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: VP  
Name: PEREZ, ROBERTO MR.  
Address: 25 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: CFO  
Name: MCDERMOTT, LISA MS.  
Address: 25 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050 US

Title: S  
Name: MARINO, SANDRA MS.  
Address: 25 HARBOR PARK DRIVE  
City-St-Zip: PORT WASHINGTON, NY 11050 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA MARINO

SECY

02/18/2010

Electronic Signature of Signing Officer or Director

Date