

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848762

Entity Name: PALL AEROPOWER CORPORATION

Current Principal Place of Business:

10540 RIDGE ROAD
NEW PORT RICHEY, FL 34654-5198

Current Mailing Address:

10540 RIDGE ROAD
NEW PORT RICHEY, FL 34654-5198 US

FEI Number: 59-2068860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

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

Officer/Director Detail :

Title VP
Name CORNELL, BRETT
Address 10540 RIDGE ROAD
City-State-Zip: NEW PORT RICHEY FL 34654-5198

Title VICE PRESIDENT & TREASURER
Name MCFADEN, FRANK
Address 10540 RIDGE ROAD
City-State-Zip: NEW PORT RICHEY FL 34654-5198

Title ASSISTANT SECRETARY
Name FINK, LAURA
Address 10540 RIDGE ROAD
City-State-Zip: NEW PORT RICHEY FL 34654-5198

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: FRANK MCFADEN

**VICE PRESIDENT &
TREASURER**

04/24/2021

Electronic Signature of Signing Officer/Director Detail

Date