

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 848762

Entity Name: PALL AEROPOWER CORPORATION**Current Principal Place of Business:**10540 RIDGE RD.
NEW PORT RICHEY, FL 34654**Current Mailing Address:**10540 RIDGE RD.
NEW PORT RICHEY, FL 34654**FEI Number:** 59-2068860**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR
Name	KINGSLEY, LAWRENCE D.
Address	25 HARBOR PARK DRIVE
City-State-Zip:	PORT WASHINGTON NY 11050

Title	DIRECTOR
Name	COLVIN, CATHLEEN
Address	25 HARBOR PARK DRIVE
City-State-Zip:	PORT WASHINGTON NY 11050

Title	VP
Name	BROWN, JEFF MR.
Address	10540 RIDGE ROAD
City-State-Zip:	NEW PORT RICHEY FL 34654

Title	VP AND CHIEF FINANCIAL OFFICER
Name	BARRETT, TODD MR.
Address	10540 RIDGE ROAD
City-State-Zip:	NEW PORT RICHEY FL 34654

Title	TREASURER
Name	GRUBER, JOHN
Address	25 HARBOR PARK DRIVE
City-State-Zip:	PORT WASHINGTON NY 11050

Title	SECRETARY
Name	MANDELBAUM, ADAM
Address	25 HARBOR PARK DRIVE
City-State-Zip:	PORT WASHINGTON NY 11050

Title	DIRECTOR, PRESIDENT AND CHAIRMAN OF THE BOARD
Name	MORRIS, MARK
Address	10540 RIDGE ROAD
City-State-Zip:	NEW PORT RICHEY FL 34654

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: CATHLEEN COLVIN**DIRECTOR****03/30/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date