

2019 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:**25 HARBOR PARK DRIVE
PORT WASHINGTON, NY 11050 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 DIRECTOR, VP, 1
Name LUTZ, ROBERT S.
Address 2200 PENNSYLVANIA AVE.
NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title DIRECTOR, VP, 2
Name MCFADEN, FRANK T.
Address 2200 PENNSYLVANIA AVE.
NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title TREASURER
Name MCFADEN, FRANK T.
Address 2200 PENNSYLVANIA AVE.
NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title VP, 3
Name CORNELL, BRETT A.
Address 2200 PENNSYLVANIA AVE.
NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title SECRETARY, VP, 4
Name O'REILLY, JAMES F.
Address 2200 PENNSYLVANIA AVE.
NW SUITE 800W
City-State-Zip: WASHINGTON DC 20037

Title PRESIDENT
Name GREGORI, ROBERTO
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 T. MCFADEN**TREASURER****03/20/2019**

Electronic Signature of Signing Officer/Director Detail

Date