

PALL CORP  
Form 8-K  
December 18, 2012

**SECURITIES AND EXCHANGE COMMISSION**  
WASHINGTON, D.C. 20549

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**FORM 8-K**

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**CURRENT REPORT**

**Pursuant to Section 13 or 15(d) of  
the Securities Exchange Act of 1934**

**Date of Report (Date of earliest event reported): December 18, 2012**

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**PALL CORPORATION**

(Exact Name of Registrant as Specified in Charter)

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**New York  
(State or Other Jurisdiction  
of Incorporation)**

**001-04311  
(Commission File Number)**

**11-1541330  
(I.R.S. Employer  
Identification No.)**

**25 Harbor Park Drive,  
Port Washington, NY  
(Address of Principal Executive Offices)**

**11050  
(Zip Code)**

**(516) 484-5400  
(Registrant's telephone number, including area code)**

**(Former Name or Former address, if Changed Since Last Report)**

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Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions:

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
  - Soliciting material pursuant to Rule 14a-12(b) under the Exchange Act (17 CFR 240.14a-12(b))
  - Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
  - Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))
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**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On December 18, 2012, Pall Corporation (the Registrant ) announced that Lisa McDermott resigned as Chief Financial Officer and Treasurer of the Registrant, effective March 10, 2013.

A copy of the Registrant s press release announcing Ms. McDermott s resignation is attached as Exhibit 99 to this Current Report on Form 8-K.

**ITEM 9.01 Financial Statements and Exhibits.**

(d) Exhibits.

99

Press Release issued by the Registrant on December 18, 2012.

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**SIGNATURE**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this Current Report on Form 8-K to be signed on its behalf by the undersigned hereunto duly authorized.

Date: December 18, 2012

**PALL CORPORATION**

By:

/s/ Roya Behnia

Roya Behnia  
Senior Vice President, General Counsel  
and Corporate Secretary

**INDEX TO EXHIBITS**

**Exhibit**

**Number    Description**

99	Press Release issued by the Registrant on December 18, 2012.
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