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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850)617-6331

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850)222-1032
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Purolator Inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Purolator Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Dorothy Blok
Name of Person
Purolator Inc.
Firm/Company
5995 Avebury Road
Address
Mississauga, Ontario, Canada, L5R 3T8
City/State and Zip code
dorothy.blok@purolator.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Dorothy Blok at (905) 712-1084 x2369
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Puzolator Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ino.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Canada 3. _____
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. June 1, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Upon approval of application
(Principal office address)
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8
(Current mailing address)

8. Sell freight forwarding services from Florida to Canada
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33314
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System

By: Debbie Diaz
Debbie Diaz
Assistant Secretary
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Please see attached for full list of directors.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Please see attached for full list of officers.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Dennis Lopez, Senior Vice-President, Chief Legal Officer and Corporate Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Question 12: Sole Director of Purolator Inc.

Dennis Lopes:
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Question 12: Officers of Purolator Inc.

Tom Schmitt: President and Chief Executive Officer
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Renaldo Barca: Vice-President, Finance
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Mike Boucher: Senior Vice-President, Chief Operations Officer
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Michael Coté: Senior Vice-President, Chief Commercial Officer
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Deb Craven: Senior Vice-President and Chief Financial Officer
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Keith Gartley: Vice-President, Corporate Planning and Development
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Cindy Gorelle: Senior Vice-President, Chief Human Resources Officer
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Phyo Kyi: Vice-President, Chief Information Officer
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Ramsey Mansour: Vice-President, Marketing
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Dennis Lopes: Senior Vice-President, Chief Legal Officer and Corporate Secretary
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Jim MacIntosh: Vice-President, Field Operations
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Sandra MacLennan: Vice-President, Customer Care
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

Jim Peoples: Vice-President, Engineering and Network Transportation
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

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TALLAHASSEE, FLORIDA

Harry Smit: Vice-President, Sales
5995 Avebury Road, Mississauga, Ontario, Canada, L5R 3T8

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Industry Canada / Industrie Canada

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Compliance

Canada Business Corporations Act
s. 263.1

Certificat de conformité

Loi canadienne sur les sociétés par actions
art. 263.1

Purolator Inc.

Corporate name / Dénomination sociale

248135-9

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above:

- exists under the *Canada Business Corporations Act*;
- has filed the required annual returns; and
- has paid all prescribed fees required.

JE CERTIFIE, par la présente, que la société ci-
dessus mentionnée :

- existe en vertu de la *Loi canadienne sur les sociétés par actions*;
- a déposé les rapports annuels exigés; et
- a acquitté les droits prescrits.

Aïssa Aomari

Deputy Director / Directeur adjoint

2011-09-08

Issuance date (YYYY-MM-DD)
Date d'émission (AAAA-MM-JJ)

Canada