

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003797

FILED
Jan 06, 2012
Secretary of State

Entity Name: PUROLATOR INC.

Current Principal Place of Business:

5995 AVEBURY ROAD
MISSISSAUGA
ONTARIO, CANADA, L5R 3T8, OC

New Principal Place of Business:

5995 AVEBURY ROAD
MISSISSAUGA
ONTARIO, CANADA, L5R 3T8, ON 00000 OC

Current Mailing Address:

5995 AVEBURY ROAD
MISSISSAUGA
ONTARIO, CANADA, L5R 3T8, OC

New Mailing Address:

5995 AVEBURY ROAD
MISSISSAUGA
ONTARIO, CANADA, L5R 3T8, ON 00000 OC

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: DVS
Name: LOPES, DENNIS
Address: 5995 AVEBURY ROAD
City-St-Zip: ONTARIO, CANADA, L5R 3T8, OC

Title: PCEO
Name: SCHMITT, TOM
Address: 5995 AVEBURY ROAD
City-St-Zip: ONTARIO, CANADA, L5R 3T8, OC

Title: V
Name: BARCA, RENALDO
Address: 5995 AVEBURY ROAD
City-St-Zip: ONTARIO, CANADA, L5R 3T8, OC

Title: VP
Name: BOUCHER, MIKE
Address: 5995 AVEBURY ROAD
City-St-Zip: ONTARIO, CANADA, L5R 3T8, OC

Title: VP
Name: COTE, MICHAEL
Address: 5995 AVEBURY ROAD
City-St-Zip: ONTARIO, CANADA, L5R 3T8, OC

Title: VPC
Name: CRAVEN, DEB
Address: 5995 AVEBURY ROAD
City-St-Zip: ONTARIO, CANADA, L5R 3T8, OC

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: DENNIS LOPES

DVS

01/06/2012

Electronic Signature of Signing Officer or Director

Date