

**2018 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000000779

**FILED**  
**Jan 23, 2018**  
**Secretary of State**  
**CC0581616904**

**Entity Name:** PURE TECHNOLOGIES U.S. INC.

**Current Principal Place of Business:**

8920 STATE ROUTE 108  
SUITE D  
COLUMBIA, MD 21045

**Current Mailing Address:**

8920 STATE ROUTE 108  
SUITE D  
COLUMBIA, MD 21045 US

**FEI Number:** 86-0853190

**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            PRESIDENT, DIRECTOR  
Name            ELLIOTT, JOHN F.  
Address        705-11TH AVENUE SW  
                 SUITE 300  
City-State-Zip: CALGARY T2R 0-E3

Title            TREASURER  
Name            KRAUSE, GEOFF  
Address        705-11 AVENUE SW  
                 SUITE 300  
City-State-Zip: CALGARY T2R 0-E3

Title            SECRETARY  
Name            BARLETT, ROBERT W  
Address        8920 STATE ROUTE 108, SUITE D  
City-State-Zip: COLUMBIA MD 21045

Title            ASST. SECRETARY  
Name            JOHNSON, JASON A  
Address        4970 SW 72ND AVE #105  
City-State-Zip: MIAMI FL 33155

Title            DIRECTOR, VICE PRESIDENT  
Name            HIGGINS, MIKE S.  
Address        8920 STATE ROUTE 108  
                 SUITE D  
City-State-Zip: COLUMBIA MD 21045

Title            VP  
Name            SPRINGER, NICOLE  
Address        705 11TH AVENUE, SW  
                 300 CALGARY AB T2R 0E3  
City-State-Zip: CALGARY CA

Title            VP  
Name            WILSON, CLIFF  
Address        801 ASBURY DR  
City-State-Zip: BUFFALO GROVE IL 60089

Title            REGIONAL VICE PRESIDENT  
Name            PADEWSKI, EDWARD  
Address        3040 STATE ROUTE 22 WEST  
                 SUITE 130  
City-State-Zip: BRANCBURG NJ 08876

**Continues on page 2**

*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:** NICOLE SPRINGER

**VICE PRESIDENT**

**01/23/2018**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title REGIONAL VICE PRESIDENT  
Name GALLEHER, JOHN  
Address 600 WEST BROADWAY  
SUITE 500  
City-State-Zip: SAN DIEGO CA 92101

Title VP  
Name HOLLEY, MARK  
Address 705 11TH AVENUE, SW  
300  
City-State-Zip: CALGARY AB T2R 0E3

Title REGIONAL VICE PRESIDENT  
Name WAGNER, TRAVIS  
Address 315 WEST PONCE DE LEON AVENUE  
SUITE 475  
City-State-Zip: DECATUR GA 30030