

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000779

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:

C T 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 VP
Name GALLEHER, JOHN
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

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

Title DIRECTOR
Name MCKEON, RYAN
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title VP
Name MCKEON, RYAN
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title VP
Name MCDOUGALL, REID
Address 5055 SATELLITE DRIVE
UNIT 7
City-State-Zip: MISSISSAUGA ONTARIO L4W 5K7

Title VICE PRESIDENT AND ASSISTANT
TREASURER
Name ULHAQ, EHSAN
Address 1 INTERNATIONAL DRIVE
City-State-Zip: RYE BROOK NY 10573

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

Title VP
Name COHEN, MATTHEW
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

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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: ROBERT W. BARLETT

SECRETARY

03/07/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name LATINO, MATTHEW
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title VP
Name HODGES, EMILY
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title VP
Name HUFFMAN, TODD
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title VP
Name VIOLI, ENZO
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title CHAIRMAN OF THE BOARD
Name MCKEON, RYAN
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title VICE PRESIDENT AND TREASURER
Name LATINO, MATTHEW
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title VP
Name NG, MICHAEL
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title VP
Name ALBAUGH, KEN
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title VP
Name WALL, DAVID
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title PRESIDENT/CHIEF EXECUTIVE
OFFICER
Name MCKEON, RYAN
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045