

2016 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
May 03, 2016
Secretary of State
CC2210844857

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

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

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

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

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

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 8920 STATE ROUTE 108
 SUITE D
City-State-Zip: COLUMBIA MD 21045

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

05/03/2016

Electronic Signature of Signing Officer/Director Detail

Date