

**2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F08000000779

**FILED**  
**Jul 27, 2015**  
**Secretary of State**  
**CC2080753389**

**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            ASST. SECRETARY  
Name            JOHNSON, JASON A  
Address        200, 878 SOUTH DIXIE HIGHWAY  
City-State-Zip: CORAL GABLES FL 33146

Title            REGIONAL VICE PRESIDENT  
Name            BURKE, DAVID  
Address        8920 STATE ROUTE 108, SUITE D  
City-State-Zip: COLUMBIA MD 21045

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

*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 D. SPRINGER

**VICE PRESIDENT**

**07/27/2015**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date