

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 22, 2018
Secretary of State
CC7633337005

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
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

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

01/22/2018

Electronic Signature of Signing Officer/Director Detail

Date