2021 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:

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:

SECRETARY, DIRECTOR Title Title REGIONAL VICE PRESIDENT

BARLETT, ROBERT W PADEWSKI. EDWARD Name Name

Address 8920 STATE ROUTE 108, SUITE D Address 3040 STATE ROUTE 22 WEST

SUITE 130

City-State-Zip: COLUMBIA MD 21045 BRANCHBURG NJ 08876 City-State-Zip:

Title REGIONAL VICE PRESIDENT

Title DIRECTOR, TREASURER, VP Name GALLEHER, JOHN Name HARDEE, MARK

Address 600 WEST BROADWAY 637 DAVIS DRIVE Address

SUITE 500

City-State-Zip: MORRISVILLE NC 27560 City-State-Zip: SAN DIEGO CA 92101

Title VP, ASST. TREASURER Title VP, DIRECTOR Name GLADSTEIN, THERESA MCKEON, RYAN Name

Address 1 INTERNATIONAL DRIVE 8920 STATE ROUTE 108 Address SUITE D

City-State-Zip: RYE BROOK NY 10573 COLUMBIA MD 21045

City-State-Zip:

Title ASSISTANT SECRETARY

Name BAIR. ALAN

8920 STATE ROUTE 108 Address

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.

04/10/2021 ASSISTANT SECRETARY SIGNATURE: ALAN BAIR

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 10, 2021

Secretary of State

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