

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003797

**Entity Name:** PUROLATOR INC.

**Current Principal Place of Business:**

2727 MEADOWPINE BLVD.  
MISSISSAUGA , ONTARIO L5N 0E1

**Current Mailing Address:**

2727 MEADOWPINE BLVD.  
MISSISSAUGA , ONTARIO L5N 0E1 CA

**FEI Number:** NOT APPLICABLE

**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 SVP, GENERAL COUNSEL AND CORPORATE SECRETARY, DIRECTOR  
Name NOEL, SUE-LYNN  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SVP AND CHIEF OPERATING OFFICER  
Name SPANJAARD, CHRIS  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title VP, BUSINESS PERFORMANCE  
Name HILL, TIM  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SVP AND CHIEF HUMAN RESOURCES OFFICER  
Name JOHNSTON, KEN  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title PRESIDENT AND CHIEF EXECUTIVE OFFICER  
Name FERGUSON, JOHN  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SVP AND CHIEF FINANCIAL OFFICER  
Name MURRIN , TINA  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA L5N 0E1

Title SVP, STRATEGY AND MARKETING  
Name MANSOUR, RAMSEY  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SVP, SALES AND CORPORATE EXPERIENCE  
Name GREEN, JEFF  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

**Continues on page 2**

*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:** SUE-LYNN NOEL

**CORPORATE SECRETARY**

**04/30/2024**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title SVP AND CHIEF TECHNOLOGY OFFICER  
Name COSTA, RICARDO  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SENIOR VICE-PRESIDENT, BUSINESS  
TRANSFORMATION AND PERFORMANCE  
Name JONES, CHRIS  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SVP, PUROLATOR INTERNATIONAL  
Name TESSY, PAUL  
Address 2 JERICHO PLAZA, SUITE 204  
City-State-Zip: JERICHO NY 11753

Title QUALIFIED OFFICER  
Name SWABY, WAYNE  
Address 2727 MEADOWPINE BLVD.  
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1