

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003797

Entity Name: PUROLATOR INC.

Current Principal Place of Business:

2727 MEADOWPINE BLVD
MISSISSAUGA , ON L5N0E1

Current Mailing Address:

2727 MEADOWPINE BLVD
MISSISSAUGA , ON L5N0E1 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 VP, GENERAL COUNSEL AND CORPORATE SECRETARY, OFFICER
Name NOEL, SUE-LYNN
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

Title PRESIDENT & CHIEF EXECUTIVE OFFICER
Name FERGUSON, JOHN
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

Title SVP, COO, OFFICER
Name SPANJAARD, CHRIS
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

Title SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER, OFFICER
Name SAMTLEBEN, ROSLYN
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

Title VP, BUSINESS PERFORMANCE, OFFICER
Name HILL, TIM
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

Title VP, MARKETING & STRATEGY, OFFICER
Name MANSOUR, RAMSEY
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

Title VP, FINANCE, CORPORATE SERVICES, OFFICER
Name GANDHI, SHIKHA
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

Title SVP, CHRO, OFFICER
Name JOHNSTON, KEN
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

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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

VP, GENERAL COUNSEL & CORPORATE SECRETARY 04/25/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP, GENERAL COUNSEL AND CORPORATE
SECRETARY, DIRECTOR
Name NOEL, SUE-LYNN
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

Title VP, CHIEF INFORMATION OFFICER, OFFICER
Name COSTA, RICARDO
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

Title SVP, SALES AND CORPORATE
EXPERIENCE, OFFICER
Name GREEN, JEFF
Address 2727 MEADOWPINE BLVD
City-State-Zip: MISSISSAUGA ON L5N0E1

Title SENIOR VICE PRESIDENT, OFFICER
Name TESSY, PAUL
Address 2 JERICHO PLAZA, SUITE 204
City-State-Zip: JERICHO NY 11753