

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000005663

**Entity Name:** MARTINREA INTERNATIONAL US INC.

**Current Principal Place of Business:**

3210 LANGSTAFF ROAD  
VAUGHAN, ONTARIO L4K 5B2

**Current Mailing Address:**

3210 LANGSTAFF ROAD  
VAUGHAN, ONTARIO L4K 5B2 CA

**FEI Number:** 83-3532637

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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 DIRECTOR  
Name WILDEBOER, ROB  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title DIRECTOR  
Name D'ERAMO, PAT  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title PRESIDENT  
Name D'ERAMO, PAT  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title CEO  
Name D'ERAMO, PAT  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title CHAIRMAN  
Name WILDEBOER, ROB  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title CFO  
Name TOSTO, FRED DI  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title EXECUTIVE VICE PRESIDENT,  
HUMAN RESOURCES  
Name PAGLIARI, ARMANDO  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title SECRETARY  
Name POPE, KERRI  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

**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:** KERRI POPE

**SECRETARY**

**04/12/2024**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP, TAXATION  
Name MUSTAFA, MERCHANT  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title CHIEF TECHNICAL OFFICER  
Name IYER, GANESH  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title VP, FINANCE  
Name BENNETTE, MALCOLM  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title EXECUTIVE VICE PRESIDENT,  
PROCUREMENT AND SUPPLY CHAIN  
OPERATIONS  
Name HUNTER, MEGAN  
Address 3210 LANGSTAFF ROAD  
City-State-Zip: VAUGHAN ONTARIO L4K 5B2