

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000001050

Entity Name: PUREHM U.S. INC.

Current Principal Place of Business:

600 CENTURY PLAZA DRIVE
SUITE C130
HOUSTON, TX 77073-6128

Current Mailing Address:

600 CENTURY PLAZA DRIVE
SUITE C130
HOUSTON, TX 77073-6128 US

FEI Number: 32-0451847

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 | SECRETARY |
| Name | BARLETT, ROBERT W. |
| Address | 8920 STATE ROUTE 108 SUITE D |
| City-State-Zip: | COLUMBIA MD 21045 |
| Title | VP |
| Name | MCKEON, RYAN |
| Address | 8920 STATE ROUTE 108 SUITE D |
| City-State-Zip: | COLUMBIA MD 21045 |
| Title | OPS DIRECTOR |
| Name | GLANG, GERG |
| Address | 56 BRADLEY ST. |
| City-State-Zip: | MIDDLETOWN CT 06457 |
| Title | VP, ASSESSMENT SERVICES, ENERGY & WATER OPERATIONS |
| Name | NG, MICHAEL |
| Address | 1-1260 34 AVE. |
| City-State-Zip: | NISKU ALBERTA T9E 1E7 |

| | |
|-----------------|---|
| Title | DIRECTOR |
| Name | MCKEON, RYAN |
| Address | 8920 STATE ROUTE 108 SUITE D |
| City-State-Zip: | COLUMBIA MD 21045 |
| Title | DIRECTOR |
| Name | BARLETT, ROBERT W. |
| Address | 8920 STATE ROUTE 108 SUITE D |
| City-State-Zip: | COLUMBIA MD 21045 |
| Title | CUSTOMER SUPPORT MANAGER |
| Name | KNISLEY, GERALD RAYMOND |
| Address | 56 BRADLEY ST. |
| City-State-Zip: | MIDDLETOWN CT 06457 |
| Title | VICE PRESIDENT AND ASSISTANT TREASURER |
| Name | ULHAQ, EHSAN |
| Address | 1 INTERNATIONAL DRIVE |
| City-State-Zip: | RYE BROOK NY 10573 |

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: RYAN MCKEON

PRESIDENT

04/25/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name COHEN, MATTHEW
Address 8920 STATE ROUTE 108
SUITE D
City-State-Zip: COLUMBIA MD 21045

Title VICE PRESIDENT AND TREASURER
Name LATINO, MATTHEW
Address 600 CENTURY PLAZA DRIVE
SUITE C130
City-State-Zip: HOUSTON TX 77073-6128

Title PRODUCT & SALES DIRECTOR
Name ARMSTRONG, STRAUD
Address 600 CENTURY PLAZA DRIVE
SUITE C130
City-State-Zip: HOUSTON TX 77073-6128

Title DIRECTOR
Name LATINO, MATTHEW
Address 600 CENTURY PLAZA DRIVE
SUITE C130
City-State-Zip: HOUSTON TX 77073-6128

Title VP
Name HODGES, EMILY
Address 600 CENTURY PLAZA DRIVE
SUITE C130
City-State-Zip: HOUSTON TX 77073-6128

Title PRESIDENT
Name MCKEON, RYAN
Address 600 CENTURY PLAZA DRIVE
SUITE C130
City-State-Zip: HOUSTON TX 77073-6128