

Division of Corporations

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F08000000131

**Florida Department of State
Division of Corporations
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PURE ENGINEERING SERVICES INC.**

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Corporate Filing Menu

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**TO: Amendment Section
Division of Corporations**

Name of Corporation

The enclosed Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s) and fee are submitted for filing.

Saba Hussain

Name of Contact Person

Pure Engineering Services Inc.

Firm/Company

3rd Floor, 705-11th Avenue SW

Address

Calgary, AB, T2R 0E3 CANADA

City/State and Zip Code

Saba.Hussain@puretechltd.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at ()

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

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Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
PURE ENGINEERING SERVICES INC.
2. This entity was authorized to transact business in Florida on January 7, 2008 and its Florida document number is F08000000131
3. This corporation was formed under the laws of Arizona
4. The name and address of each officer and/or director is as follows:

Title:
President

Name and Address
Mark W. Holley

8920 State Route 108, Suite D
Columbia, MD 21045

Vice President

Mike Higgins
8920 State Route 108, Suite D
Columbia, MD 21045

Vice President

Edward Padewski, III
3322 State Route 22 West, Suite 902
Branchburg, New Jersey 08876 USA

Secretary

Karen Keebler
300, 705 - 11th Avenue SW Calgary
Alberta, Canada T2R 0E3

(Attach additional pages if necessary)

Signature of an officer or director

KAREN KEEBLER
Typed or printed name of person signing

Secretary

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Officers and Directors Names and Addresses of
Pure Engineering Services Inc.**

<u>Name</u>	<u>Office</u>	<u>Address</u>
Mark W. Holley	President	8920 State Route 108, Suite D Columbia, MD 21045
Karen Keebler	Chief Financial Officer, Treasurer and Secretary	300, 705 – 11 th Avenue SW Calgary, Alberta, Canada T2R OE3
Mike Higgins	Vice President	8920 State Route 108, Suite D Columbia, MD 21045
Edward Padewski III	Vice President	3322 State Route 22 West, Suite 902 Branchburg, New Jersey 08876 USA
John F. Elliott	Director	300, 705 – 11 th Avenue SW Calgary, Alberta, Canada T2R OE3
Jason Johnson	Assistant Secretary	1600 Ponce de Leon Blvd, 10 th Floor Miami, Florida 33134