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CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northing
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 18 PM 7:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P25772

(5)

1. Corporation Name
MARSULEX, INC.

Principal Place of Business

**40 RICHARDS AVENUE
P.O. BOX 5453
NORWALK CT 06856-5453**

Mailing Address

**40 RICHARDS AVENUE
P.O. BOX 5453
NORWALK CT 06856-5453**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/28/1989	3a. Date of Last Report 04/27/1994
4. FEI Number 06-1270036	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 111 GORDON BAKER RD.	26 111 GORDON BAKER RD.
Suite, Apt. #, etc. 22 SUITE 300	Suite, Apt. #, etc. 27 SUITE 300
City & State 23 NORTH YORK, ONTARIO	City & State 28 NORTH YORK, ONTARIO
Zip 24 M2H 3R1	Zip 29 M2H 3R1
Country 25 CANADA	Country 30 CANADA

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES ST, STE 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	CRAIGIE, ROSS K.	1.2 NAME	
STREET ADDRESS	157 MANSFIELD AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	DARIEN CT	1.4 CITY - ST - ZIP	
TITLE	VSD	2.1 TITLE	☐ Change ☐ Addition
NAME	DYCK, ROBERT	2.2 NAME	
STREET ADDRESS	28 PARK LANE CIRCLE	2.3 STREET ADDRESS	
CITY - ST - ZIP	RICHMOND HILL, ONT	2.4 CITY - ST - ZIP	
TITLE	VPPD	3.1 TITLE	☐ Change ☐ Addition
NAME	BOOKBINDER, DAVID	3.2 NAME	
STREET ADDRESS	701 KING STREET WEST	3.3 STREET ADDRESS	
CITY - ST - ZIP	TORONTO, ONT., CAN.	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	BONAR, GEORGE	4.2 NAME	
STREET ADDRESS	98 GLEN ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	ROSEDALE ON	4.4 CITY - ST - ZIP	
TITLE	AS	5.1 TITLE	☒ Change ☒ Addition
NAME	FURANO, JEFFREY A	5.2 NAME	
STREET ADDRESS	1465 E PUTNAM AVE UNIT 618	5.3 STREET ADDRESS	
CITY - ST - ZIP	OLD GREENWICH CT	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☒ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

V-P, Finance & CFO
TUGMAN, LAURIE A.
1410 MARSHWOOD PLACE
MISSISSAUGA, ONT L4J 4J5

SEE ATTACHMENTS "A" & "B"

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Robert Alexander* ROBERT ALEXANDER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 7, 1995 416-496-4105

DATE

TELEPHONE #

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Attachment "A"

**MARSULEX INC. - OFFICERS
FED ID #06-1270036**

ROSS K. CRAIGIE - President

157 Mansfield Avenue

Darien, Connecticut - 06820

Telephone: 203-856-0401

Citizenship: Canada - Resident Alien

Social Security No.: 040-78-5133

JAMES DAVID BOOKBINDER - Senior Vice-President

701 King St. W., Apt. #906

Toronto, Ontario

M5V 2W7

Telephone: 416-362-7616

Citizenship: United States

Social Security No.: 111-70-2222

ROBERT A. DYCK - Vice-President, Corporate Development/Secretary

28 Park Lane Circle

Richmond Hill, Ontario

L4C 6S8

Telephone: 905-889-0538

Citizenship: Canada

Social Security No.: Canadian Citizen - No Social Security Number

LAURIE A. TUGMAN - Vice-President, Finance

1410 Marshwood Place

Mississauga, Ontario

L4J 4J5

Telephone: 905-823-3968

Citizenship: Canada

Social Security No.: Canadian Citizen - No Social Security Number

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Attachment "B"

MARSULEX INC. - BOARD OF DIRECTORS

Ross K. Craigie - Chairman (MARSULEX Inc.)
157 Mansfield Ave.
Darien, Connecticut - 06820

Robert A. Dyck (MARSULEX Inc.)
28 Park Lane Circle
Richmond Hill, Ontario
L4C 6S8

James David Bookbinder (Harrowston Inc.)
701 King St. W., Apt. #906
Toronto, Ontario
M5V 2W7

Ian Matheson (Harrowston Inc.)
4285 Bridle Path Trail
Mississauga, Ontario
L5L 3K3

Brent S. Belzberg (Harrowston Inc.)
186 Warren Rd.
Toronto, Ontario
M4V 2S5

George Bonar (International UNP Holdings, Ltd.)
Flat 2
10 Cadogan Gardens
London SW3 2RS
ENGLAND

Roderick Barrett (Stikeman, Elliot)
110 Cheltenham Ave.
Toronto, Ontario
M4N 1P9