

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25772

1. Corporation Name

MARSULEX, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 111 GORDON BAKER RD.

Suite, Apt. #, etc.

22 SUITE # 300

City & State

23 NORTH YORK, ONTARIO

Zip

24 M2H 3R1

Country

25 CANADA

26. Mailing Address

26 111 GORDON BAKER RD.

Suite, Apt. #, etc.

27 SUITE # 300

City & State

28 NORTH YORK, ONTARIO

Zip

29 M2H 3R1

Country

30 CANADA

3. Date Incorporated or Qualified

08/28/1989

3a. Date of Last Report

04/7/1995

4. FEI Number

06-1270036

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 193.032 Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.

1201 HAYES ST., SUITE 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 officer or director

Signature typed or printed name of registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

2. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

3. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

4. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

5. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

6. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

7. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

8. TITLE

NAME

STREET ADDRESS

CITY-STATE-ZIP

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 supplementary 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROBERT W. S. ALEXANDER

4/19/96

(416)496-4105

CR2E034 (12/95)

Attachment "A"

MARSULEX INC. - OFFICERS
FED ID #06-1270036

DAVID M. GEE - President and Chief Executive Officer

70 Blair Road
Cambridge, Ontario
N1S 2J1

Telephone: 519-623-8515
Citizenship: Canada
Social Security No.: Canadian Citizen - No Social Security Number

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

LAURIE A. TUGMAN - Vice-President, Finance and Chief Financial Officer

1410 Marshwood Place
Mississauga, Ontario
L4J 4J5

Telephone: 905-823-3968
Citizenship: Canada
Social Security No.: Canadian Citizen - No Social Security Number

ROBERT A. CAMPBELL - Vice-President, Operations

62 Wimbledon Road
Toronto, Ontario
M9A 3S1

Telephone: 416-232-2479
Citizenship: Canada
Social Security No.: Canadian Citizen - No Social Security Number

ROBERT W.S. ALEXANDER - Assistant Secretary

67 Justus Drive
Richmond Hill, Ontario
L4C 0A1

Telephone: 905-508-7364
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 (Westcoast Energy 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

Richard R. Brock (Brock Technologies Inc.)
196 Riverbank Drive
Cambridge, Ontario
N3H 4R6

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