

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2002 8:00 am
Secretary of State

02-26-2002 90166 005 ***150.00

DOCUMENT # P25772

1. Entity Name

MARSULEX, INC.

Principal Place of Business

111 GORDON BAKER RD
STE. 300
NORTH YORK ON M2H 3R1
OC

Mailing Address

111 GORDON BAKER RD
STE 300
NORTH YORK ON M2H 3R1
OC

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

06-1270036

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BARRETT, RODERICK 110 CHELTENHAM AVENUE TORONTO, ONTARIO M5N- 1P9	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOHE, ROBERT L 4430 PLUMAGE COURT BONITA SPRINGS FL 34134	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOOKBINDER, DAVID 66 S LODGE CIRCUS RD ST JOHNS WOOD LN NW-89EL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GEE, DAVID M 111 GORDON BAKER RD STE-300 N YORK, ON M2H- 3R1	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP TUGMAN, LAURIE A. 111 GORDON BAKER RD STE-300 N YORK ON M2H- 3R1	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP PIMENTO, GREG 111 GORDON BAKER RD STE-300 NORTH YORK ON M2H- 3R1	☒ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Robert Cardell VP & General Manager 55 Cemetery Hill Rd Washington, NY 07882 USA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Edward R. (Ted) Irwin Vice President Finance 111 Gordon Baker Rd #300 North York, ON M2H 3R1, CANADA	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Judith George Corporate Secretary 870 Anderson Avenue Milton, ON. L9T 4X8, Canada	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Gordon Mac Tavish Vice President Human Resources 615 Sunnyvale Crescent Milton, ON. L9T 4K9, Canada	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	For complete listings See "Attachment A" - Officers	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	See "Attachment B" - Directors	☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Greg Pimento
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 21, 2002 416-496-4164

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

ATTACHMENT "A"

MARSULEX INC.- OFFICERS

P257721
5024412
July, 2001

NAMES

HOME ADDRESSES

David Gee
President & Chief Executive Officer

650 Brush Grove
Aurora, Ontario. L4G 3G8
Canada

Laurie Tugman
Executive Vice President
& Chief Financial Officer

1410 Marshwood Place
Mississauga, Ontario. L5J 4J5
Canada

Robert Cardell
Vice President & General Manager
Power Generation Group

55 Cemetery Hill Road
Washington, NV 07882
USA

Eric Denman
Vice President Refinery Services

5712 Wolseley Ave
Cote Saint Luc, PQ. H4W 2L5
Canada

Terry Green
Vice President Refinery Services

12020 Ashburn Road
Uxbridge, Ontario. L9P 1R4
Canada

Edward R. (Ted) Irwin
Vice President, Finance

2200 Obeck Crescent
Mississauga, Ontario. L5H 3L7
Canada

Gordon McTavish
Vice President Human Resources

615 Sunnyvale Crescent
Milton, Ontario. L9T 4K9
Canada

Brian Stasiewicz
Vice President Materials Management

537 South Dearborn, apt 14C
Chicago, IL 60605
USA

Judith George
Corporate Secretary

870 Anderson Avenue
Milton, Ontario. L9T 4X8
Canada

Attachment

P25772/502496
MARSULEX

ATTACHMENT B

MARSULEX INC. - BOARD OF DIRECTORS

NAMES, ADDRESSES, TELEPHONE AND FAX NUMBERS

Business Address Home Address

Roderick Barrett (1989)

Director
Stikeman Elliot
Barristers & Solicitors
Suite 5300
Commerce Court West
P.O. Box 85
Toronto, Ontario
M5L 1B9

110 Cheltenham Avenue
Toronto, Ontario
M4N 1P9

Brent Belzberg (1989)

Director
Harrowston Inc.
Suite 3820
P.O. Box 758
181 Bay Street
Toronto, Ontario
M5J 2T3

186 Warren Road
Toronto, Ontario
M4V 2S5

James David Bookbinder (1989)

Director
66 South Lodge Circus Rd.
St. John's Wood
London NW8 9EU
England

66 South Lodge Circus Rd.
St. John's Wood
London NW8 9EU
England

Richard Brock (05/95)

Director
S - S Technologies Inc.
88 Ardelt Avenue
Kitchener, Ontario
N2C 2C9

196 Riverbank Drive
Cambridge, Ontario
N3H 4R6
(H) 519-894-6224

David Gee (05/00)

Director
Marsulex Inc.
111 Gordon Baker Rd., Suite 300
North York, ON M2H 3R1

650 Brush Grove
Aurora, Ontario
L4G 3G8

Ian Lennox (05/97)

Director
MDS Pharma Services.
100 International Blvd.
Etobicoke, ON
M9W 6J6

1138 Morrison Heights Dr.
Oakville, Ontario
L6J 4J1

111 Gordon Baker Road, Suite 300, Toronto, ON Canada M2H 3R1
T (416) 496 9655 F (416) 496 1874

www.marsulex.com

Attachment

P25772 / 5024412
MARSULEX

Ian Matheson (1989)
Director
Aon Reed Stenhouse Inc.
20 Bay St., 23rd Floor
Toronto, Ontario
M5J 2N9

4285 Bridle Path Trail
Mississauga, Ontario
L5L 3K3

John Rogers (12/96)
Directors
MDS Inc.
100 International Blvd.
Etobicoke, Ontario
M9W 6J6
Lee Stewart (09/00)

7 Edenbridge Drive
Mississauga, Ontario
M9A 3E8

11 Hidden Meadow Road
Weston, CT 06883

Robert Yohe (12/96)
Director
4430 Plumage Court
Bonita Springs, FL 34134

4430 Plumage Court
Bonita Springs, FL 34134