

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90191 035 ***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**

90010366



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1270036**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **BARRETT, RODERICK**
STREET ADDRESS **110 CHELTENHAM AVENUE**
CITY-ST-ZIP **TORONTO, ONTARIO M5N- 1P9**

TITLE ☐ Change ☐ Addition
NAME **Please see A Attachments**
STREET ADDRESS **"A" & "B"**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **YOHE, ROBERT L**
STREET ADDRESS **4430 PLUMAGE COURT**
CITY-ST-ZIP **BONITA SPRINGS FL 34134**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☒ Delete
NAME **BOOKBINDER, DAVID**
STREET ADDRESS **66 S LODGE CIRCUS RD**
CITY-ST-ZIP **ST JOHNS WOOD LN NW-89EL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **P** ☐ Delete
NAME **GEE, DAVID M**
STREET ADDRESS **111 GORDON BAKER RD STE-300**
CITY-ST-ZIP **N YORK, ON M2H- 3R1**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Delete
NAME **TUGMAN, LAURIE A.**
STREET ADDRESS **111 GORDON BAKER RD STE-300**
CITY-ST-ZIP **N YORK ON M2H- 3R1**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VPF** ☐ Delete
NAME **IRWIN, EDWARD TED) R**
STREET ADDRESS **111 GORDON BAKER RD STE-300**
CITY-ST-ZIP **NORTH YORK ON M2H- 3R1**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like information.

SIGNATURE:

EDWARD R. IRWIN JAN 16 2003 416-446-4164

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

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ATTACHMENT "A"

8/2002

MARSULEX INC. OFFICERS

NAMES & POSITIONS	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, NJ 07882 USA
Eric Denman Vice President Refinery Services	5712 Wolseley Ave Cote Saint Luc, PQ. H4W 2L5 Canada
Edward R. (Ted) Irwin Vice President, Finance	2200 Obeck Crescent Mississauga, Ontario. L5H 3L7 Canada
Brian Stasiewicz Vice President Refinery Services	1212 N. Wells, Unit 202 Chicago, IL 60601 USA
Judith George Corporate Secretary	870 Anderson Avenue Milton, Ontario. L9T 4X8 Canada
Doug Osborne Vice President Western Markets	53070A Range 215 Ardossan, AB. T8E 2E5 Canada

ATTACHMENT B

Attachment #
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MARSULEX**BOARD OF DIRECTORS**

<u>Business Address</u>	<u>Telephone & Fax Numbers</u>	<u>Home Address</u>
Roderick Barrett (1989) Stikeman Elliott Barristers & Solicitors Suite 5300, 199 Bay St. Commerce Court West P.O. Box 85 Toronto, Ontario M5L 1B9		110 Cheltenham Avenue Toronto, Ontario M4N 1P9 416-485-2020 (Cell. #303-5016)
David Gee (05/00) Marsulex Inc. 111 Gordon Baker Rd., Suite 300 North York, ON M2H 3R1		650 Brush Grove Aurora, Ontario L4G 3G8 (H) 905-713-0704 (Cell: 416-816-2961)
William Lambert (02/02) Managing Director TD Capital Group TD Tower, 10 th Floor 66 Wellington St. W. Toronto, ON M5K 1A2		197 Glencarin Ave. Toronto, Ontario M4R 1N3 (H) 416-932-2792
David McCann (02/02) Managing Director TD Capital Group TD Tower, 10 th Floor 66 Wellington St. West Toronto, ON M5K 1A2		112 Cheltenham Ave. Toronto, Ontario M4M 1P9
Ian Matheson (1989) 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) MDS Inc. 100 International Blvd. Etobicoke, Ontario M9W 6J6		7 Edenbridge Drive Mississauga, Ontario M9A 3E8 416-231-8511

A#

Attachment 90010366
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MARSULEX - BOARD OF DIRECTORS

Business Address

Telephone & Fax Numbers

Home Address

Lee Stewart

(09/00)

11 Hidden Meadow Road
Weston, CT 06883
203-226-1566

Cell: 203-722-7623

Robert Yohe

(12/96)

1513 Weyhill Crescent
Bethlehem, PA 18015

610-758-9629

Florida

4430 Plumage Court
Bonita Springs, FL 34134

239-992-1883