Secretary of State

01-27-2003 90191 035 ***150.00

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P25772 DOCUMENT # 1. Entity Name



MARSULEX, INC.

Principal Place of Business Mailing Address 111 GORDON BAKER RD 111 GORDON BAKER RD 90010366 STF 300 **STE 300** NORTH YORK ON M2H -3R1 NORTH YORK ON M2H -3R1 OC. 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 06-1270036 Not:Applicable, Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST. STE 105 TALLAHASSEE FL 32301 City 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE TITLE Delete BARRETT, RODERICK NAME NAME Plase see 110 CHELTENHAM AVENUE STREET ADDRESS STREET ADDRESS TORONTO, ONTARIO M5N- 1P9 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete Change ☐ Addition YOHE, ROBERT L NAME NAME STREET ADDRESS 4430 PLUMAGE COURT STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP TITLE Change TITLE Delete ☐ Addition NAME BOOKBINDER, DAVID NAME STREET ADDRESS

STREET ADDRESS 111 GORDON BAKER RD STE-300 STREET ADDRESS CITY-ST-ZIP NORTH YORK ON M2H- 3R1 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

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66 S LODGE CIRCUS RD

N YORK, ON M2H- 3R1

TUGMAN, LAURIE A.

N YORK ON M2H- 3R1

IRWIN, EDWARD TED) R

GEE, DAVID M

ST JOHNS WOOD LN NW-89EL

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111 GORDON BAKER RD STE-300

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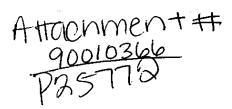
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ATTACHMENT "A"

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

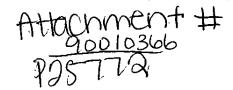
Doug Osborne

Vice President Western Markets

53070A Range 215

Ardossan, AB. T8E 2E5

Canada





BOARD OF DIRECTORS

Business Address		lephone & Fax Numbers	Home Address
Roderick Barrett Stikeman Elliott Barristers & Solicitors	(1989)		110 Cheltenham Avenue Toronto, Ontario M4N 1P9
Suite 5300, 199 Bay St. Commerce Court West P.O. Box 85 Toronto, Ontario M5L 1B9		,	416-485-2020 (Cell. #303-5016)
David Gee Marsulex Inc. 111 Gordon Baker Rd., Suil North York, ON M2H 3R1	(05/00) te 300		650 Brush Grove Aurora, Ontario L4G 3G8 (H) 905-713-0704 (Cell: 416-816-2961)
William Lambert Managing Director TD Capital Group TD Tower, 10 th Floor	(02/02)		197 Glencarin Ave. Toronto, Ontario M4R 1N3
66 Wellington St. W. Toronto, ON M5K 1A2			(H) 416-932-2792
David McCann Managing Director TD Capital Group TD Tower, 10 th Floor 66 Wellington St. West Toronto, ON M5K 1A2	(02/02)		112 Cheltenham Ave. Toronto, Ontario M4M 1P9
lan Matheson Aon Reed Stenhouse Inc. 20 Bay St., 23rd Floor Toronto, Ontario M5J 2N9	(1989)		4285 Bridle Path Trail Mississauga, Ontario L5L 3K3
John Rogers MDS Inc. 100 International Blvd. Etobicoke, Ontario M9W 6J6	(12/96)		7 Edenbridge Drive Mississauga, Ontario M9A 3E8 416-231-8511



Attachmen + 90010366 P25772 WARSULEX-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		er en	610-758-9629
Florida 4430 Plumage Court Bonita Springs, Fl. 34134			239-992-1883