

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003797

Entity Name: PUROLATOR INC.

Current Principal Place of Business:

5995 AVEBURY ROAD
MISSISSAUGA, ONTARIO L5R3T8

Current Mailing Address:

5995 AVEBURY ROAD
MISSISSAUGA, ONTARIO L5R3T8 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY
Name SOURLIS, JODIE
Address 5995 AVEBURY RD
SUITE 100
City-State-Zip: MISSISSAUGA L5R 3T8

Title PRESIDENT & CHIEF EXECUTIVE
OFFICER
Name FERGUSON, JOHN
Address 5995 AVEBURY
City-State-Zip: MISSISSAUGA L5R3T8

Title SVP, COO
Name SPANJAARD, CHRIS
Address 5995 AVEBURY RPAD
City-State-Zip: MISSISSAUGA L5R3T8

Title SENIOR VICE PRESIDENT & CHIEF
FINANCIAL OFFICER
Name SAMTLEBEN, ROSLYN
Address 5995 AVEBURY
City-State-Zip: MISSISSAUGA L5R3T8

Title VP, BUSINESS PERFORMANCE
Name HILL, TIM
Address 5995 AVEBURY ROAD
SUITE 100
City-State-Zip: MISSISSAUGA ONTARIO L5R 3T8

Title VP, MARKETING & STRATEGY
Name MANSOUR, RAMSEY
Address 5995 AVEBURY ROAD
SUITE 100
City-State-Zip: MISSISSAUGA L5R 3T8

Title VP, FINANCE, CORPORATE
SERVICES
Name GANDHI, SHIKHA
Address 5995 AVEBURY ROAD
City-State-Zip: MISSISSAUGA L5R3T8

Title SVP, CHRO
Name JOHNSTON, KEN
Address 5995 AVEBURY ROAD
City-State-Zip: MISSISSAUGA ONTARIO L5R3T8

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JODIE SOURLIS

**CORPORATE
SECRETARY**

04/18/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SOURLIS, JODIE
Address 5995 AVEBURY
City-State-Zip: MISSISSAUGA L5R3T8

Title VP, CHIEF INFORMATION OFFICER
Name COSTA, RICARDO
Address 5995 AVEBURY ROAD
City-State-Zip: MISSISSAUGA ONTARIO L5R3T8

Title SVP, SALES AND CORPORATE
 EXPERIENCE
Name GREEN, JEFF
Address 5995 AVEBURY ROAD
City-State-Zip: MISSISSAUGA L5R 3T8