

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003797

Entity Name: PUROLATOR INC.

Current Principal Place of Business:

2727 MEADOWPINE BLVD.
MISSISSAUGA , ONTARIO L5N 0E1

Current Mailing Address:

2727 MEADOWPINE BLVD.
MISSISSAUGA , ONTARIO L5N 0E1 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 SVP, GENERAL COUNSEL AND
CORPORATE SECRETARY,
DIRECTOR

Name NOEL, SUE-LYNN

Address 2727 MEADOWPINE BLVD.

City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SVP AND CHIEF OPERATING
OFFICER

Name SPANJAARD, CHRIS

Address 2727 MEADOWPINE BLVD.

City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title VP, BUSINESS PERFORMANCE

Name HILL, TIM

Address 2727 MEADOWPINE BLVD.

City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SVP AND CHIEF HUMAN RESOURCES
OFFICER

Name JOHNSTON, KEN

Address 2727 MEADOWPINE BLVD.

City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER

Name FERGUSON, JOHN

Address 2727 MEADOWPINE BLVD.

City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SVP AND CHIEF FINANCIAL OFFICER

Name MURRIN , TINA

Address 2727 MEADOWPINE BLVD.

City-State-Zip: MISSISSAUGA L5N 0E1

Title SVP, STRATEGY AND MARKETING

Name MANSOUR, RAMSEY

Address 2727 MEADOWPINE BLVD.

City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SVP, SALES AND CORPORATE
EXPERIENCE

Name GREEN, JEFF

Address 2727 MEADOWPINE BLVD.

City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Continues on page 2

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: SUE-LYNN NOEL

**CORPORATE
SECRETARY**

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SVP AND CHIEF TECHNOLOGY OFFICER
Name COSTA, RICARDO
Address 2727 MEADOWPINE BLVD.
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SENIOR VICE-PRESIDENT, BUSINESS
TRANSFORMATION AND PERFORMANCE
Name JONES, CHRIS
Address 2727 MEADOWPINE BLVD.
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SVP, PUROLATOR INTERNATIONAL
Name TESSY, PAUL
Address 2 JERICHO PLAZA, SUITE 204
City-State-Zip: JERICHO NY 11753

Title QUALIFIED OFFICER
Name SWABY, WAYNE
Address 2727 MEADOWPINE BLVD.
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1