

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003797

Entity Name: PUROLATOR INC.

Current Principal Place of Business:

5995 AVEBURY ROAD
MISSISSAUGA
ONTARIO, CANADA, L5R 3T8, ON 00000

Current Mailing Address:

5995 AVEBURY ROAD
MISSISSAUGA
ONTARIO, CANADA, L5R 3T8, ON 00000 OC

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHANDLER, KRISTINE
Address 5995 AVEBURY RD
SUITE 100
City-State-Zip: MISSISSAUGA ONTARIO L5R 3T8

Title PCEO
Name NANGLE, PATRICK
Address 5995 AVEBURY ROAD
City-State-Zip: ONTARIO, CANADA, L5R 3T8

Title V
Name BARCA, RENALDO
Address 5995 AVEBURY ROAD
City-State-Zip: ONTARIO, CANADA, L5R 3T8

Title VP
Name BOUCHER, MIKE
Address 5995 AVEBURY ROAD
City-State-Zip: ONTARIO, CANADA, L5R 3T8

Title VP
Name COTE, MICHAEL
Address 5995 AVEBURY ROAD
City-State-Zip: ONTARIO, CANADA, L5R 3T8

Title VPC
Name CRAVEN, DEB
Address 5995 AVEBURY ROAD
City-State-Zip: ONTARIO, CANADA, L5R 3T8

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

Title VP, CIF
Name KYI, PHYO
Address 5995 AVEBURY ROAD
SUITE 100
City-State-Zip: MISSISSAUGA ONTARIO L5R 3T8

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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: KRISTINE CHANDLER

VP, GENERAL COUNSEL AND CORPORATE SECRETARY 04/19/2013

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VP, CUSTOMER CARE
Name MACLENNAN, SANDRA
Address 5995 AVEBURY ROAD
MISSISSAUGA
City-State-Zip: ONTARIO, CANADA, L5R 3T8 00000

Title VP, ENGINEERING AND NETWORK
TRANSPORTATION
Name GALLANT, JEFF
Address 5995 AVEBURY ROAD
MISSISSAUGA
City-State-Zip: ONTARIO, CANADA, L5R 3T8 00000

Title VP, FIELD OPERATIONS
Name MACINTOSH, JIM
Address 5995 AVEBURY ROAD
MISSISSAUGA
City-State-Zip: ONTARIO, CANADA, L5R 3T8 00000

Title VP, SALES
Name HUGHES, DAVID
Address 5995 AVEBURY ROAD
MISSISSAUGA
City-State-Zip: ONTARIO, CANADA, L5R 3T8 00000

Title SVP, CHRO
Name HANNAH, JOHN
Address 5995 AVEBURY ROAD
MISSISSAUGA
City-State-Zip: ONTARIO, CANADA, L5R 3T8 00000