

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000003797

Entity Name: PUROLATOR INC.

**Current Principal Place of Business:**

2727 MEADOWPINE BLVD  
MISSISSAUGA , ON L5N0E1

**Current Mailing Address:**

2727 MEADOWPINE BLVD  
MISSISSAUGA , ON L5N0E1 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 VP, GENERAL COUNSEL AND CORPORATE SECRETARY, OFFICER  
Name NOEL, SUE-LYNN  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title PRESIDENT & CHIEF EXECUTIVE OFFICER  
Name FERGUSON, JOHN  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title SVP, COO, OFFICER  
Name SPANJAARD, CHRIS  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title SENIOR VICE PRESIDENT & CHIEF FINANCIAL OFFICER, OFFICER  
Name SAMTLEBEN, ROSLYN  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title VP, BUSINESS PERFORMANCE, OFFICER  
Name HILL, TIM  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title VP, MARKETING & STRATEGY, OFFICER  
Name MANSOUR, RAMSEY  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title VP, FINANCE, CORPORATE SERVICES, OFFICER  
Name GANDHI, SHIKHA  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title SVP, CHRO, OFFICER  
Name JOHNSTON, KEN  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

**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

04/13/2020

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title VP, GENERAL COUNSEL AND CORPORATE  
SECRETARY, DIRECTOR  
Name NOEL, SUE-LYNN  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title VP, CHIEF INFORMATION OFFICER, OFFICER  
Name COSTA, RICARDO  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title SVP, SALES AND CORPORATE  
EXPERIENCE, OFFICER  
Name GREEN, JEFF  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title SENIOR VICE PRESIDENT, OFFICER  
Name TESSY, PAUL  
Address 2 JERICHO PLAZA, SUITE 204  
City-State-Zip: JERICHO NY 11753