

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000003804

Entity Name: PUROLATOR INTERNATIONAL, INC.

Current Principal Place of Business:

TWO JERICHO PLACE
SUITE 204
JERICHO, NY 11753

FILED
Apr 24, 2023
Secretary of State
1922282415CC

Current Mailing Address:

TWO JERICHO PLACE
SUITE 204
JERICHO, NY 11753 US

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 CORPORATE SECRETARY, OFFICER
Name NOEL, SUE-LYNN
Address 2727 MEADOWPINE BLVD.
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

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

Title CEO, OFFICER, DIRECTOR
Name FERGUSON, JOHN
Address 2727 MEADOWPINE BLVD.
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title CONTROLLER, OFFICER, DIRECTOR
Name SAMTLEBEN, ROSLYN
Address 2727 MEADOWPINE BLVD.
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

Title SENIOR VICE-PRESIDENT, COO
Name SPANJAARD, CHRIS
Address 2727 MEADOWPINE BLVD.
City-State-Zip: MISSISSAUGA ONTARIO L5N 0E1

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 SECRETAR 04/24/2023

Electronic Signature of Signing Officer/Director Detail

Date