

**2021 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 25, 2021**  
**Secretary of State**  
**9676564481CC**

**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 ON L5N 0E1

Title SVP, OFFICER, DIRECTOR  
Name TESSY, PAUL  
Address TWO JERICHO PLACE  
SUITE 204  
City-State-Zip: JERICHO NJ 11753

Title CEO, OFFICER, DIRECTOR  
Name FERGUSON, JOHN  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title CONTROLLER, OFFICER, DIRECTOR  
Name SAMTLEBEN, ROSLYN  
Address 2727 MEADOWPINE BLVD  
City-State-Zip: MISSISSAUGA ON L5N0E1

Title VP, SALES, OFFICER  
Name KNIGHT, DARYL  
Address 3 GOLDSBOROUGH STREET,STE 303  
City-State-Zip: EASTON MD 21601

*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**

**VP, GENERAL COUNSEL      04/25/2021**  
**& CORPORATE SECRETARY**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date