

0756513

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: PURE TECHNOLOGIES U.S. INC.
Company ID: 0756513
State of origin: Delaware
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Principal Office

SUITE D, 8920 STATE ROUTE 108
COLUMBIA, MD 21045

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	THERESA GLADSTEIN	1 International Drive, Rye Brook, NY 10573
Assistant Secretary	Alan Blair	Suite D 8920 State Route 108 Columbia, MD 21045
Secretary	Robert W. Barlett	Suite D 8920 State Route 108, Columbia, MD 21045
Treasurer	MARK HARDEE	637 Davis Drive, Morrisville, NC 27560
Vice President	Edward Padewski	Suite 130 3040 State Route 22 West, Branchburg, NJ 08876
Vice President	John Galleher	Suite 500 600 West Broadway, San Diego, CA 92101
Vice President	Reid McDougall	5055 Satellite Drive, Unit 7, Mississauga, ON L4W 5K7, CA
Vice President	RYAN MCKEON	Suite D 8920 State Route 108, Columbia, MD 21045
Vice President	MARK HARDEE	637 Davis Drive, Morrisville, NC 27560
Vice President	THERESA GLADSTEIN	1 International Drive, Rye Brook, NY 10573

Directors

Director	Robert W Barlett	Suite D 8920 State Route 108, Columbia, MD 21045
Director	MARK HARDEE	Suite 700 8601 Six Forks Road, Raleigh, NC 27615
Director	RYAN MCKEON	Suite D 8920 State Route 108, Columbia, MD 21045

Signatures

Signature	Robert W. Barlett
Title	Secretary