

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1081127
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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**Annual Report
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ARP

Company: MARTINREA INTERNATIONAL US INC.
Company ID: 1081127
State of origin: Delaware
Formation date: 12/20/2019 12:00:00 AM
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Principal Office

3210 LANGSTAFF ROAD, VAUGHAN
 ONTARIO, CA L4K 5B2

Registered Agent Name/Address

C T CORPORATION SYSTEM
 306 W. MAIN STREET, SUITE 512
 FRANKFORT, KY 40601

Current Officers

CEO	Pat D'Eramo	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
CFO	Fred Di Tosto	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
President	Pat D'Eramo	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
Vice President	Katharine Ticknovich	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
CIO	Kerri Pope	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2

Directors

Director	Rob Wildeboer	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
Director	Pat D'Eramo	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney