

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**1081127**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/25/2021 8:05:06 AM**  
 Fee receipt: **\$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** MARTINREA INTERNATIONAL US INC.  
**Company ID:** 1081127  
**State of origin:** Delaware  
**Formation date:** 12/20/2019 12:00:00 AM  
**Date filed:** 6/25/2021 8:05:06 AM  
**Fee:** \$15.00

**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**

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
Secretary	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**

<b>Signature</b>	Mandy Hendricks
<b>Title</b>	Power of Attorney