

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1081127
Michael G. Adams
KY Secretary of State
Received and Filed
5/12/2022 11:30:57 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
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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
Date filed: 5/12/2022 11:30:57 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

Signature	Mandy Hendricks
Title	power of attorney