Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1081127 Michael G. Adams KY Secretary of State Received and Filed

6/10/2024 2:52:06 PM 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 For the Year 2024

ARP

Company: MARTINREA INTERNATIONAL US INC.

Company ID: 1081127 State of origin: Delaware

Formation date: 12/20/2019 12:00:00 AM Date filed: 6/10/2024 2:51:19 PM

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

Officer	Fred Di Tosto	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
President	Pat D'Eramo	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
Secretary	Kerri Pope	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
Officer	Armando Pagliari	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
Officer	Merchant Mustafa	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
Officer	Malcolm Bennette	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
Officer	Ganesh lyer	3210 Langstaff Road, Vaughan, Ontario, L4K 5B2
Officer	Megan Hunter	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

County: Hopkins Business size: Large

Business type: Fabricated Metal Prdcts, except Machinery & Transportation Equipment

Signatures

Signature Collin Giles
Title Power Of Attorney