

0512246
 Elaine N. Walker
 Secretary of State
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Commonwealth of Kentucky
 Elaine N. Walker, Secretary of State

Elaine N. Walker
 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: PUROLATOR INTERNATIONAL, INC.
Company ID: 0512246
State of origin: Illinois
Formation date: 3/13/2001 12:00:00 AM
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Principal Office

2 JERICHO PLAZA
 SUITE 305
 JERICHO, NY 11753

Registered Agent Name/Address

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

Current Officers

CEO	Thomas Schmitt	5995 Avebury Road, Mississauga, CD L5R3T8
CFO	Deb Craven	5995 Avebury Road, Mississauga, CD L5R3T8
President	John Costanzo	Two Jericho Plaza, Suite 305, Jericho, NY
Secretary	Dennis Lopes	5995 Avebury Road, Mississauga, CD L5R3T8

Directors

Director	John Costanzo	Two Jericho Plaza, Suite 305, Jericho, NY
Director	Michael Cote	5995 Avebury Road, Mississauga, CD L5R3T8
Director	Thomas Schmitt	5995 Avebury Road, Mississauga, CD L5R3T8

Signatures

Signature	Dorothy Blok
Title	Manager, Regulatory Affairs