

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0512246  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2012 11:06:44 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** PUROLATOR INTERNATIONAL, INC.  
**Company ID:** 0512246  
**State of origin:** Illinois  
**Formation date:** 3/13/2001 12:00:00 AM  
**Date filed:** 6/25/2012 11:06:44 AM  
**Fee:** \$15.00

**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	Wayne Cheeseman	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	Kristine Chandler	5995 Avebury Road, Mississauga, CD L5R3T8
Vice President	Jonathan Routhledge	Two Jericho Plaza, Suite 305, Jericho, NY
Vice President	John Sweeney	Two Jericho Plaza, Suite 305, Jericho, NY

**Directors**

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

**Signatures**

<b>Signature</b>	Melanie Ferreira
<b>Title</b>	Executive Legal Assistant