

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0512246**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**5/5/2015 1:56:12 PM**  
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:** 5/5/2015 1:56:12 PM  
**Fee:** \$15.00

**Principal Office**

2 JERICO PLAZA  
SUITE 305  
JERICO, NY 11753

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Patrick Nangle	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	Marsha Lindsay	5995 Avebury Road, Mississauga, CD L5R3T8
Vice President	Jonathan Routhledge	Two Jericho Plaza, Suite 305, Jericho, NY
Vice President	Sean Kelly	Two Jericho Plaza, Suite 305, Jericho, NY

**Directors**

Director	John Costanzo	Two Jericho Plaza, Suite 305, Jericho, NY
Director	Patrick Nangle	5995 Avebury Road, Mississauga, ON L5R3T8
Director	Deb Craven	5995 Avebury Road, Mississauga ON L5R 3T8

**Signatures**

<b>Signature</b>	Sonja Tam
<b>Title</b>	Legal Executive Assistant