

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0512246
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/17/2016 11:15:45 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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
Date filed: 3/17/2016 11:15:45 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	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	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

Signature	Sonja Tam
Title	Legal Executive Assistant