

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0512246
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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Principal Office

2 JERICHO PLAZA
SUITE 204
JERICHO, NY 11753

Registered Agent Name/Address

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

Current Officers

CEO	John Ferguson	5995 Avebury Road, Mississauga, CD L5R3T8
CFO	Roslyn Samtleben	5995 Avebury Road, Mississauga, CD L5R3T8
President	John Costanzo	Two Jericho Plaza, Suite 204, Jericho, NY
Secretary	Marsha Lindsay	5995 Avebury Road, Mississauga, CD L5R3T8

Directors

Director	John Costanzo	Two Jericho Plaza, Suite 204, Jericho, NY
Director	John Ferguson	5995 Avebury Road, Mississauga, ON L5R3T8
Director	Roslyn Samtleben	5995 Avebury Road, Mississauga ON L5R 3T8

Signatures

Signature	Davinder Kaur
Title	Legal Executive Assistant