

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  
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:** 6/5/2018 2:36:49 PM  
**Fee:** \$15.00

**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, Canada L5R3T8
CFO	Roslyn Samtleben	5995 Avebury Road, Mississauga, Canada L5R3T8
President	John Costanzo	Two Jericho Plaza, Suite 204, Jericho, NY
Secretary	Marsha Lindsay	5995 Avebury Road, Mississauga, Canada L5R3T8
Vice President	Daryl Knight	3 Goldsborough Street, ste 303, Easton, MD 21601 USA

**Directors**

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

Business size: Large

**Signatures**

<b>Signature</b>	Davinder Kaur
<b>Title</b>	Legal Executive Assistant