

0512246

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
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ARP

Company: PUROLATOR INTERNATIONAL, INC.
Company ID: 0512246
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Principal Office

2 JERICHO PLAZA
SUITE 204
JERICHO, NY 11753

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	John Ferguson	2727 Meadowpine Blvd. Mississauga ON L5N 0E1
CFO	Roslyn Samtleben	2727 Meadowpine Blvd. Mississauga ON L5N 0E1
President	John Costanzo	Two Jericho Plaza, Suite 204, Jericho, NY
Secretary	Jodie Sourlis	2727 Meadowpine Blvd. Mississauga ON L5N 0E1
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	2727 Meadowpine Blvd. Mississauga ON L5N 0E1
Director	Roslyn Samtleben	2727 Meadowpine Blvd. Mississauga ON L5N 0E1

Signatures

Signature	Davinder Kaur
Title	Legal Executive Assistant