

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0512246

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PUROLATOR INTERNATIONAL, INC.
Company ID: 0512246
State of origin: Illinois
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Principal Office

2 JERICO PLAZA
SUITE 204
JERICO, 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
Vice President	Daryl Knight	3 Goldsborough Street, ste 303, Easton, MD 21601 USA
President	John Ferguson	2727 Meadowpine Blvd., Mississauga, ON L5N 0E1
Secretary	Sue-Lynn Noel	2727 Meadowpine Blvd., Mississauga, ON L5N 0E1
Vice President	Paul Tessy	Two Jericho Plaza, Suite 204, Jericho, NY 11753

Directors

Director	John Ferguson	2727 Meadowpine Blvd. Mississauga ON L5N 0E1
Director	Roslyn Samtleben	2727 Meadowpine Blvd. Mississauga ON L5N 0E1
Director	Paul Tessy	Two Jericho Plaza, Suite 204, Jericho, NY 11753

Signatures

Signature	Sue-Lynn Noel
Title	Corporate Secretary