

0512246  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/17/2022 5:40:32 PM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
 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:** 6/17/2022 5:40:32 PM  
**Fee:** \$15.00

**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
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**

<b>Signature</b>	Sue-Lynn Noel
<b>Title</b>	Secretary