

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: POLYAIR CORPORATION
Company ID: 0970090
State of origin: Delaware
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Principal Office

330 HUMBERLINE DRIVE
TORONTO, ON M9W 1R5

Registered Agent Name/Address

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

Current Officers

Accountant	MICHAEL D. FREEL	655 Hillsdale Avenue East, Toronto, Ontario, M4S 1V4, Canada
CEO	GARY LEE TESSITORE	50 Riverside Drive, 7E New York, New York. 10024
CFO	RICHARD MICHAEL MCENTEE	1082 Lincoln Ave S, Highland Park, Illinois, 60035
Secretary	JAMES R. BOYLE	1428 Forest Avenue Wilmette, Illinois, 60091
President	MARTIN GILVARG	400 Seventh Avenue South Naples, Florida, 34102

Directors

Director	GARY LEE TESSITORE	50 Riverside Drive, 7E New York, New York, 10024
Director	JAMES R. BOYLE	1428 Forest Avenue Wilmette, Illinois, 60091

Signatures

Signature	MICHAEL FREEL
Title	DIRECTOR OF FINANCE