

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0970090  
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  
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ARP

**Company:** POLYAIR CORPORATION  
**Company ID:** 0970090  
**State of origin:** Delaware  
**Formation date:** 12/8/2016 12:00:00 AM  
**Date filed:** 4/11/2018 2:45:05 PM  
**Fee:** \$15.00

**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	330 HUMBERLINE DRIVE, TORONTO, ONTARIO M9W 1R5 CANADA
CEO	GARY LEE TESSITORE	808 EAST 113TH STREET, CHICAGO, ILLINOIS 60628
CFO	RICHARD MICHAEL MCENTEE	808 EAST 113TH STREET, CHICAGO, ILLINOIS 60628
President	MARTIN GILVARG	808 EAST 113TH STREET, CHICAGO, ILLINOIS 60628
Secretary	MATT HALLGREN	200 N LaSalle Dr #2150, Chicago, IL 60601

**Directors**

Director	GARY LEE TESSITORE	808 EAST 113TH STREET, CHICAGO, ILLINOIS 60628
Director	MATT HALLGREN	200 N LaSalle Dr #2150, Chicago, IL 60601

County:	Fulton
Business size:	Large
Business type:	Rubber and Miscellaneous Plastic Products

**Signatures**

<b>Signature</b>	MICHAEL FREEL
<b>Title</b>	DIRECTOR OF FINANCE