

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: MARSULEX INC.
Company ID: 0516789
Country of origin: CANADA
Formation date: 6/1/2001 12:00:00 AM
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Principal Office

111 GORDON BAKER RD STE 300
NORTH YORK
ONTARIO, CD M2H 3R1

Registered Agent Name/Address

PRENTICE-HALL CORP SYSTEM
421 W MAIN ST
FRANKFORT, KY 40601

Current Officers

CEO	Laurie Tugman	#300-111 GORDON BAKER RD, TORONTO, ON M2H 3R1
CFO	William Martin	#300-111 GORDON BAKER RD, TORONTO, ON M2H 3R1
President	Laurie Tugman	#300 111 GORDON BAKER RD, TORONTO, ON M2H 3R1
Secretary	William Martin	#300-111 GORDON BAKER RD, TORONTO, ON M2H 3R1

Directors

Director	John Rogers	7 Edenbridge Drive mississauga ontario M9A 3E8
Director	Lee Stewart	11 Hidden Meadow Road Weston Connecticut 06883
Director	Robert Yohe	4430 Plumage Court Bonita Spring Florida 34134
Director	William Stevens	Suite 2300, 100 Wellington Street West Toronto Ontario M5K 1A1
Director	Roderick Barrett	Suite 5300, 199 Bay Street Toronto Ontario M5L 1B9
Director	William Lambert	Suite 2300, 100 Wellington Street West Toronto Ontario M5K 1A1
Director	Ian Matheson	23rd floor, 20 Bay Street Toronto Ontario M5J 2N9
Director	Michael Salamon	Suite 2300, 100 Wellington Street West Toronto Ontario M5K 1A1

Signatures

Signature	Joanna Chan
Title	Sr. Tax Accountant