

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0516789  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/23/2011 9:24:15 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** MARSULEX INC.  
**Company ID:** 0516789  
**Country of origin:** CANADA  
**Formation date:** 6/1/2001 12:00:00 AM  
**Date filed:** 2/23/2011 9:24:15 AM  
**Fee:** \$15.00

**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
Vice President	Keith McLeod	#300-111 GORDON BAKER RD, TORONTO, ON M2H 3R1
Vice President	Randall Hull	#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	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**

<b>Signature</b>	Jon Mocek
<b>Title</b>	Director of Taxation