



0005401488

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005401488

Date Filed: 9/14/2023 10:08:30 AM

Entity Name and Mailing Address:

Entity Name: PURE TECHNOLOGIES U.S. INC.
Foreign Name (name in home jurisdiction): PURE TECHNOLOGIES U.S. INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000581134
Address: 8920 STATE ROUTE 108
STE D
COLUMBIA, MD 21045-2397

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C192498

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Robert W Barlett	Secretary	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
Robert W Barlett	Director	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
Ryan McKeon	Director	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
Ryan McKeon	Vice President	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
<input checked="" type="checkbox"/> Ken Albaugh	Vice President	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397



Reid McDougall	Vice President	5055 SATELLITE DRIVE, UNIT 7 MISSISSAUGA ON L4W 5K7 Canada
• Matthew Cohen	Vice President	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
• Emily Hodges	Vice President	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
• Todd Huffman	Vice President	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
John Galleher	Vice President	600 WEST BROADWAY SUITE 500 SAN DIEGO, CA 92101
• Matthew Latino	Director	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
+ Matthew Latino	Treasurer	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
+ Matthew Latino	Vice President	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
+ Ryan McKeon	President	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
+ Ryan McKeon	Director	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
+ Michael Ng	Vice President	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
+ Ehsan Ulhaq	Vice President	1 INTERNATIONAL DRIVE, RYE BROOK, NEW YORK, NY 10573
+ Enzo Violi	Vice President	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397
+ David Wall	Vice President	8920 STATE ROUTE 108 STE D COLUMBIA, MD 21045-2397

The annual report must be signed by an authorized signer of the entity.

Job Title: Power of Attorney

Henry Kroll

Sign Here

09/14/2023

Date