



0004042450

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

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File #: 0004042450

Date Filed: 10/27/2020 10:30:21 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: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

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
+ Theresa Gladstein	Vice President	1 INTERNATIONAL DRIVE RYE BROOK, NY 10573
+ Reid McDougall	Vice President	5055 SATELLITE DRIVE, UNIT 7 MISSISSAUGA ON L4W 5K7 Canada
+ Mark Hardee	Vice President	637 DAVIS DRIVE MORRISVILLE, NC 27560

B0546-6770 10/27/2020 10:30 AM Received by ID Secretary of State Lawrence Denney



<input checked="" type="checkbox"/> Mark Hardee	Treasurer	637 DAVIS DRIVE MORRISVILLE, NC 27560
<input checked="" type="checkbox"/> Mark Hardee	Director	637 DAVIS DRIVE MORRISVILLE, NC 27560
<input checked="" type="checkbox"/> John Galleher	Vice President	600 WEST BROADWAY SUITE 500 SAN DIEGO, CA 92101
<input checked="" type="checkbox"/> Edward Padewski	Vice President	3040 STATE ROUTE 22 WEST SUITE 130 BRANCHBURG, NJ 08876

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

<i>Robert W. Barlett</i>	<i>10/27/2020</i>
Sign Here	Date
Job Title: Secretary	