

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000023598

Entity Name: GREAT SHEARWATER INC.

Current Principal Place of Business:

351 KING STREET EAST
SUITE 1300
TORONTO, ON M5A 0L6

Current Mailing Address:

351 KING STREET EAST
SUITE 1300
TORONTO, ON M5A 0L6 CA

FEI Number: 30-0972451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name JOFFE, SEYMOUR
Address 351 KING STREET EAST
 SUITE 1300
City-State-Zip: TORONTO ON M5A 0L6

Title SECRETARY, TREASURER,
 DIRECTOR
Name ROSENBAUM, HARRY
Address 351 KING STREET EAST
 SUITE 1300
City-State-Zip: TORONTO ON M5A 0L6

Title VP
Name GRIFFITHS, THOMAS
Address 351 KING STREET EAST
 SUITE 1300
City-State-Zip: TORONTO ON M5A 0L6

Title VP
Name KIRCHMAIR, MICHAEL
Address 351 KING STREET EAST
 SUITE 1300
City-State-Zip: TORONTO ON M5A 0L6

Title VP
Name MIASIK, ANDREW
Address 351 KING STREET EAST
 SUITE 1300
City-State-Zip: TORONTO ON M5A 0L6

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HARRY ROSENBAUM

SECRETARY

04/23/2022

Electronic Signature of Signing Officer/Director Detail

Date