## **2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000000248

Entity Name: IPEX USA LLC

**Current Principal Place of Business:** 

10100 RODNEY ST PINEVILLE. NC 28134

**Current Mailing Address:** 

3 PLACE DU COMMERCE SUITE 101 VERDUN. H3E 1H7 CA

FEI Number: 51-0368062

Certificate of Status Desired: No

**FILED** Apr 26, 2023

**Secretary of State** 

6343413170CC

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

## Authorized Person(s) Detail :

ritte	MANAGER	ritie	MANAGER
Name	MESTRES ALEX	Name	DRUMMON

DRUMMOND, JOHNNY Name MESTRES, ALEX Address 10100 RODNEY STREET Address 10100 RODNEY ST City-State-Zip: PINEVILLE NC 28134 City-State-Zip: PINEVILLE NC 28134

**CFO PRESIDENT** Title Title

Name HEBERT, PATRICK LUTES, TRAVIS Name Address 10100 RODNEY ST 10100 RODNEY ST Address PINEVILLE NC 28134 City-State-Zip: City-State-Zip: PINEVILLE NC 28134

Title Title **SECRETARY** 

Name COULOMBE, PIERRE Name COOPER, TREENA Address 10100 RODNEY ST Address 10100 RODNEY ST City-State-Zip: PINEVILLE NC 28134 City-State-Zip: PINEVILLE NC 28134

Title ASST. SECRETARY VΡ Title Name THERRIEN, MONIQUE Name GALLANT, JEFF Address 10100 RODNEY ST Address 10100 RODNEY ST

City-State-Zip: PINEVILLE NC 28134 City-State-Zip: PINEVILLE NC 28134

## Continues on page 2

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TREENA COOPER

SECRETARY

NANNAOED

04/26/2023

## **Authorized Person(s) Detail Continued:**

Title VP Title VP

NameSTARGRATT, CHERYLNameSHANAHAN, RICKAddress10100 RODNEY STAddress10100 RODNEY STCity-State-Zip:PINEVILLE NC 28134City-State-Zip:PINEVILLE NC 28134

Title VP

Name MCLAUGHLIN, CRAIG
Address 10100 RODNEY ST
City-State-Zip: PINEVILLE NC 28134