

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005149

Entity Name: PROTRANS USA LLC

Current Principal Place of Business:

1209 ORANGE STREET
WILMINGTON, DE 19801

Current Mailing Address:

455 RENE-LEVESQUE BLVD. WEST
MONTREAL, QC H2Z 1Z3 CA

FEI Number: 99-0369304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 :

Title DIRECTOR
Name CLARKE, DALE
Address 191 THE WEST MALL
5TH FLOOR
City-State-Zip: TORONTO ONTARIO M9C 5K8

Title PRESIDENT
Name DEVLIN, MARC
Address 191 THE WEST MALL
5TH FLOOR
City-State-Zip: TORONTO ONTARIO M9C 5K8

Title SENIOR VICE-PRESIDENT, FINANCE
Name JAIPERSAUD, NARSAIN
Address 191 THE WEST MALL
5TH FLOOR
City-State-Zip: TORONTO ONTARIO M9C 5K8

Title VICE-PRESIDENT, LEGAL AFFAIRS
AND SECRETARY
Name CHRISTINA, COSTY
Address 455 RENÉ LÉVESQUE BLVD. WEST
City-State-Zip: MONTREAL QUEBEC H2Z 1Z3

Title DIRECTOR
Name DEVLIN, MARC
Address 191 THE WEST MALL
5TH FLOOR
City-State-Zip: TORONTO ONTARIO M9C 5K8

Title ASSISTANT SECRETARY
Name FINLAYSON, SIMON
Address 191 THE WEST MALL
5TH FLOOR
City-State-Zip: TORONTO ONTARIO M9C 5K8

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: CHRISTINA COSTY

**VICE-PRESIDENT LEGAL 01/25/2017
AFFAIRS & SECRETARY**

Electronic Signature of Signing Authorized Person(s) Detail

Date