2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005214

Entity Name: GEOSAM CAPITAL US GP LLC

Current Principal Place of Business:

424 LUNA BELLA LN STE 122 NEW SMYRNA BEACH. FL 32168

Current Mailing Address:

424 LUNA BELLA LN STE 122

NEW SMYRNA BEACH, FL 32168 US

FEI Number: 46-0618453 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COLEMAN, AMBER LYNN 424 LUNA BELLA LN STE 122 NEW SMYRNA BEACH, FL 32168 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:

TitleMANAGER, PRESIDENTTitleMANAGERNameARMOYAN, GEORGENamePHAM, MARTIN

Address 145 HOBSONS LAKE DRIVE, #400 Address 424 LUNA BELLA LANE

SUITE 122

City-State-Zip: HALIFAX B3S OH9

City-State-Zip: NEW SMYRNA BEACH FL 32168

Title MANAGER

Name SHAHINIAN, DAVID Title EXECUTIVE VICE-PRESIDENT
Name JEFFERY, ROBERT J. M.

Address 424 LUNA BELLA LANE SUITE 122 Address 145 HOBSONS LAKE SRIVE, #400

City-State-Zip: NEW SMYRNA BEACH FL 32168-4685 City-State-Zip: HALIFAX B3S 0H9

Title CORPORATE SECRETARY

Name ARMOYAN, HRIPSIME

Address 145 HOBSONS LAKE DRIVE

SUITE 400

City-State-Zip: HALIFAX NS B3S 0H9

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: ROBERT J. M. JEFFERY

EXECUTIVE VP

04/30/2020

Electronic Signature of Signing Authorized Person(s) Detail

Date

FILED Apr 30, 2020

Secretary of State

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