2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M16000010050

Entity Name: ALLNORTH AMERICAS LLC

Current Principal Place of Business:

BOX 968, 2011 PG PULPMILL ROAD PRINCE GEROGE, BC V2L 4V1

Current Mailing Address:

BOX 968, 2011 PG PULPMILL ROAD PRINCE GEORGE. BC V2L 4V1 CA

FEI Number: 33-1224469 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A 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

FILED Mar 17, 2020

Secretary of State

4486794019CC

Authorized Person(s) Detail:

Title MGRM Title VP E

Name ALLNORTH AMERICAS INC. Name CAMERON, CHRISTINA

Address BOX 968, 2011 PG PULPMILL ROAD Address 1203 E DESERT BROOMWAY

City-State-Zip: PRINCE GEORGE BC V2L 4V1 City-State-Zip: PHOENIX AZ 85048

Title ASSV Title VP OPERATIONS

Name SKOVMOSE, MARK Name MIELE, JAY

Address 4628 LOST LAKE Address 12735 MORRIS ROAD EXT

175

City-State-Zip: NANAIMO BC V9T 5C4 City-State-Zip: ALPHARETTA GA 30004

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: BOB BIRKS CONTROLLER 03/17/2020