

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838741

FILED
Jan 17, 2018
Secretary of State
CC5387140053

Entity Name: GROSSMAN HOLDINGS LIMITED (INCORPORATED)

Current Principal Place of Business:

970 LAWRENCE AVE., WEST
SUITE 303
TORONTO, ON M6A 3-B6

Current Mailing Address:

970 LAWRENCE AVE., WEST
SUITE 303
TORONTO, ON M6A 3-B6 CA

FEI Number: 98-0033709

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TRAURIG, ROBERT H., ESQ.
1401 BRICKELL AVE
PENTHOUSE
MIAMI, FL 33131 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 PN
Name GROSSMAN, GEORGE HMR
Address 179 WARREN ROAD
City-State-Zip: TORONTO ON M4V 2-S4

Title S
Name HENRY, ROBERT WMR
Address 6 SANDRINGHAM DRIVE
City-State-Zip: TORONTO ON M5M-3G3

Title D
Name PETERS, VICTOR MR
Address 27 BRANDY COURT
City-State-Zip: NORTH YORK ON M3B 3-L3

Title VP
Name BIRENZWEIG, YORAM MR
Address 172 FOREST HILL ROAD
City-State-Zip: TORONTO ONTARIO M5P 2N4

Title VP
Name BOOKBINDER, ROBIN MR.
Address 72 BOWRING WALK
City-State-Zip: TORONTO ON M3H 5-Z6

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: ROBIN BOOKBINDER

VICE PRESIDENT

01/17/2018

Electronic Signature of Signing Officer/Director Detail

Date