

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 854535

**Entity Name:** MONARCH INDUSTRIES, INC.

**Current Principal Place of Business:**

51 BURMAC ROAD  
WINNIPEG, MANITOBA R2J4J3

**Current Mailing Address:**

51 BURMAC ROAD  
WINNIPEG, MANITOBA R2J4J3 CA

**FEI Number:** 41-0977546

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION SYSTEM  
1200 S. 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

**Officer/Director Detail :**

Title            PRESIDENT  
Name            TETRAULT, MICHEL  
Address        51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R2J4J3

Title            CFO  
Name            GEORGE, RUSSELL  
Address        51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R2J4J3

Title            MANAGING DIRECTOR  
Name            SPENCER, JON  
Address        51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R2J4J3

Title            SENIOR MANAGING DIRECTOR  
Name            MCBEAN, MICHAEL  
Address        51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R2J4J3

Title            SENIOR ASSOCIATE  
Name            STONE, MICHAEL  
Address        51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R2J4J3

Title            PARTNER  
Name            HATZIPANAYIS, CONSTANTINE  
Address        51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R2J4J3

Title            ASSOCIATE PRINCIPAL  
Name            PERUGINI, FRANCO  
Address        51 BURMAC ROAD  
City-State-Zip: WINNIPEG MANITOBA R2J4J3

*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:** RUSSELL GEORGE

**CFO**

**03/02/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date