

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003926

Entity Name: FINASTRA USA CORPORATION, INC.

Current Principal Place of Business:

744 PRIMERA BOULEVARD,
SUITE 2000
LAKE MARY, FL 32746

FILED
Apr 10, 2019
Secretary of State
9259555957CC

Current Mailing Address:

555 SW MORRISON
SUITE 300/CORPORATE LEGAL
PORTLAND, OR 97204 US

FEI Number: 93-0704365

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 DIRECTOR, CEO, OFFICER
Name KILROY, THOMAS
Address 4 KINGDOM STREET
City-State-Zip: LONDON ENGLAND W2 6BD

Title DIRECTOR / SECRETARY, OFFICER
Name ANASSON, CYNTHIA
Address 285 MADISON AVENUE
 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR, OFFICER
Name ROUFOGALIS, JASON
Address 285 MADISON AVENUE
 4TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title ASSISTANT SECRETARY, OFFICER
Name RABENOLD, KEITH M.
Address 1320 SW BROADWAY
 100
City-State-Zip: PORTLAND OR 97201

Title VP / TREASURER, OFFICER
Name SHATKA, JOHN
Address 120 BREMNER BOULEVARD
 30TH FLOOR
City-State-Zip: TORONTO M5J 0A8

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: KEITH M. RABENOLD

OFFICER

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date