2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2025
Secretary of State
7440642196CC

DOCUMENT# F06000005639

Entity Name: T2 SYSTEMS CANADA INC.

Current Principal Place of Business:

4105 GRANDVIEW HIGHWAY
BURNABY, BRITISH COLUMBIA V5C

Current Mailing Address:

4105 GRANDVIEW HIGHWAY
BURNABY, BRITISH COLUMBIA V5C CA

FEI Number: 98-0603996

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPIRO, BLASI WASSERMAN & GORA, PA
7777 GLADES RD., SUITE 400
BOCA RATON, FL 33434 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	TREASURER
Name	ALAMEDA, MATT
Address	4105 GRANDVIEW HIGHWAY
City-State-Zip:	BURNABY BRITISH COLUMBIA V5C

Title	PRESIDENT
Name	BO, LIN
Address	4105 GRANDVIEW HIGHWAY
City-State-Zip:	BURNABY BRITISH COLUMBIA V5C

Title	ASSISTANT SECRETARY
Name	HANSON, ANDREA
Address	4105 GRANDVIEW HIGHWAY
City-State-Zip:	BURNABY BRITISH COLUMBIA V5C

Title	ASSISTANT TREASURER
Name	KOEHN, BRIAN
Address	4105 GRANDVIEW HIGHWAY
City-State-Zip:	BURNABY BRITISH COLUMBIA V5C

Title	SECRETARY
Name	AVRAHAM, RAPHAEL
Address	4105 GRANDVIEW HIGHWAY
City-State-Zip:	BURNABY BRITISH COLUMBIA V5C

Title	DIRECTOR
Name	ROBERTS, DAVID
Address	4105 GRANDVIEW HIGHWAY
City-State-Zip:	BURNABY BRITISH COLUMBIA V5C

Title	DIRECTOR
Name	KINSMAN, TOMMY
Address	4105 GRANDVIEW HIGHWAY
City-State-Zip:	BURNABY BRITISH COLUMBIA V5C

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: RAPHAEL AVRAHAM SECRETARY 03/25/2025

Electronic Signature of Signing Officer/Director Detail — Date