

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002852

Entity Name: THE VICTORIA MUTUAL BUILDING SOCIETY

Current Principal Place of Business:

8 - 10 DUKE STREET
KINGSTON, JAMAICA 00000

Current Mailing Address:

2600 S UNIVERSITY DRIVE
SUITE # 109
MIRAMA, FL 33025 US

FEI Number: 98-0587110

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 CHAIRMAN
Name MCMORRIS, MICHAEL
Address 10A CHELSEA AVENUE
City-State-Zip: KINGSTON 5 AL 00000

Title GROUP PRESIDENT & CEO
Name CAMPBELL, COURTNEY
Address 73 - 75 HALF WAY TREE ROAD
City-State-Zip: KINGSTON 10 00000

Title ASSISTANT VICE-PRESIDENT &
CHIEF REPRESENTATIVE OFFICER -
UK
Name SMITH, LEIGHTON
Address 380 BRIXTON ROAD
City-State-Zip: LONDON SW9 7AW

Title GROUP CHIEF FINANCIAL OFFICER
Name MCKENLEY, JANICE
Address 73 - 75 HALF WAY TREE ROAD
City-State-Zip: KINGSTON 10 00000

Title GROUP CHIEF LEGAL, COMPLIANCE
& RISK OFFICER AND CORPORATE
SECRETARY
Name BROWN, KERI-GAYE
Address 73 - 75 HALF WAY TREE ROAD
City-State-Zip: KINGSTON 10 00000

Title CEO, BUILDING SOCIETY
OPERATIONS
Name REID, PETER
Address 8 - 10 DUKE STREET
City-State-Zip: KINGSTON 00000

Title CRO
Name ROCHESTER LLOYD, SUZETTE
Address 2600 S UNIVERSITY DRIVE
SUITE # 109
City-State-Zip: MIRAMA FL 33025

Title GROUP CHIEF TECHNOLOGY
OFFICER
Name RICHARDSON, DALTON
Address 8 - 10 DUKE STREET
City-State-Zip: KINGSTON 00000

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: SUZETTE ROCHESTER LLOYD

CHIEF REPRESENTATIVE 02/02/2022
OFFICER

Electronic Signature of Signing Officer/Director Detail

Date