2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005641

Entity Name: RJE CANADA, INC.

Current Principal Place of Business:

33005 ROBERTS COURT COBURG, OR 97408

Current Mailing Address:

11780 US HIGHWAY 1

SUITE 600

PALM BEACH GARDENS. FL 33408 US

FEI Number: 20-3608173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Apr 28, 2020

Secretary of State

2984014713CC

Officer/Director Detail:

Title PRESIDENT Title CONTROLLER

NameSAUNDERS, M. SCOTTNameSUTHERLAND, PAULAddress33005 ROBERTS COURTAddress33005 ROBERTS COURT

City-State-Zip: COBURG OR 97408 City-State-Zip: COBURG OR 97408

TitleTREASURER, DIRECTORTitleASST. TREASURERNameDEFERRARI, H. ANDREWNameVILLAVERDE, SHARON

Address 11780 US HWY 1 Address 11780 US HWY 1

SUITE 600 SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33408

TitleASST. TREASURERTitleSECRETARYNameSNOW, JENNIFER S.NameURNESS, RYAN F.Address11780 US HWY 1Address11780 US HWY 1

Address 11780 US HWY 1 Address 11780 US HWY SUITE 600 SUITE 600

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City-State-Zip: PALM BEACH GARDENS FL 33408 City-State-Zip: PALM BEACH GARDENS FL 33408

Title DIRECTOR

Name NIELSEN, STEVEN

Address 11780 US HWY 1

SUITE 600

City-State-Zip: PALM BEACH GARDENS FL 33408

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: RYAN F. URNESS SECRETARY 04/28/2020

Electronic Signature of Signing Officer/Director Detail

Date