

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000002327

Entity Name: TBSCG USA, INC.

Current Principal Place of Business:

220 N GREEN STREET
CHICAGO, IL 60607

Current Mailing Address:

220 N GREEN STREET
CHICAGO, IL 60607 US

FEI Number: 99-0374204

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: ASHLEY WRIGHT - ASSISTANT SECRETARY

04/23/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name ANDREWS, MARK
Address WESTBROOK HOUSE
 THE GREEN, EAST HANNEY
City-State-Zip: OXFORDSHIRE OX12 0HQ

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: MARK ANDREWS

CEO

04/23/2024

Electronic Signature of Signing Officer/Director Detail

Date