

**2023 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: MELISSA A. MOREAU**

**04/13/2023**

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**

**PRESIDENT**

**04/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date