

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000343

**Entity Name:** DUCHESNAY USA, INC.

**Current Principal Place of Business:**

2 RESEARCH WAY  
SUITE 1A  
PRINCETON, NJ 08540

**FILED**  
**Apr 30, 2024**  
**Secretary of State**  
**3055731642CC**

**Current Mailing Address:**

950 MICHELE-BOHEC BLVD  
BLAINVILLE, QC J7C5E2 CA

**FEI Number: 33-1222359**

**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

**Officer/Director Detail :**

Title            VP, EXEC  
Name            CARRO, TANYA  
Address        2 RESEARCH WAY  
                  SUITE 1A  
City-State-Zip: PRINCETON NJ 08540

*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: TANYA CARRO**

**VP, EXECUTIVE**

**04/30/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date