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

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

FILED Apr 30, 2024

Secretary of State

3055731642CC

Officer/Director Detail:

Title VP, EXEC

Name CARRO, TANYA Address 2 RESEARCH WAY

SUITE 1A

City-State-Zip: PRINCETON NJ 08540

SIGNATURE: TANYA CARRO

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.

Electronic Signature of Signing Officer/Director Detail

VP, EXECUTIVE

04/30/2024

Date