

2023 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

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, EXEC

01/25/2023

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date