

**2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F14000001051

**Entity Name:** 2240892 ONTARIO LIMTED CORP.

**Current Principal Place of Business:**

708 HEARTLAND TRAIL  
SUITE 2000  
MADISON, WI 53717

**Current Mailing Address:**

708 HEARTLAND TRAIL  
SUITE 2000  
MADISON, WI 53717

**FEI Number:** 98-0659717

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CT CORPORATION  
1200 S. PINE 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	VD
Name	HARTUNG, DANIEL J
Address	708 HEARTLAND TRAIL #2000
City-State-Zip:	MADISON WI 53717
Title	PD
Name	UNDERHILL, JAMMIE
Address	54990 NOVA SCOTIA LINE ROAD
City-State-Zip:	PORT BURWELL, ONTARIO CANADA AL

Title	ST
Name	LAYTON, DANIEL J
Address	708 HEARTLAND TRAIL #2000
City-State-Zip:	MADISON WI 53717
Title	D
Name	UNDERHILL, CHAD
Address	54990 NOVA SCOTIA LINE ROAD
City-State-Zip:	PORT BURWELL, ONTARIO CANADA AL

*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: DANIEL LAYTON**

**TREASURER**

**04/24/2015**

Electronic Signature of Signing Officer/Director Detail

Date