

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003015

Entity Name: 20006 DELAWARE INC.

Current Principal Place of Business:

455 MAGNA DRIVE
AURORA, ONTARIO L4G 7A9

Current Mailing Address:

455 MAGNA DRIVE
AURORA, ON L4G 7A9 CA

FEI Number: 99-0366625

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: /S/ JOSEPH TAMIMI

07/03/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name STRONACH, BELINDA
Address 455 MAGNA DRIVE
City-State-Zip: AURORA ONTARIO L4G 7A9

Title EXECUTIVE VICE-PRESIDENT,
DIRECTOR
Name OSSIP, ALON
Address 455 MAGNA DRIVE
City-State-Zip: AURORA ONTARIO L4G 7A9

Title INTERIM CFO
Name TATTERS, DOUG
Address 455 MAGNA DRIVE
City-State-Zip: AURORA ON L4G 7A9

Title SECRETARY
Name HANNAH, ED
Address 455 MAGNA DRIVE
City-State-Zip: AURORA ON L4G 7A9

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: ED HANNAH

SECRETARY

07/03/2018

Electronic Signature of Signing Officer/Director Detail

Date