

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004714

Entity Name: RITCHIE BROS. FINANCIAL SERVICES (AMERICA) INC.**Current Principal Place of Business:**9500 GLENLYON PARKWAY
BURNABY, BRITISH COLUMBIA V5J 0C6**Current Mailing Address:**9500 GLENLYON PARKWAY
BURNABY, BRITISH COLUMBIA V5J 0C6 CA**FEI Number:** 41-2282119**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	DIRECTOR
Name	CASE, JAMES
Address	9500 GLENLYON PARKWAY
City-State-Zip:	BURNABY V5J 0C6

Title	DIRECTOR, PRESIDENT
Name	KESLER, JAMES
Address	9500 GLENLYON PARKWAY
City-State-Zip:	BURNABY V5J 0C6

Title	DIRECTOR, SECRETARY
Name	WATT, DARREN J
Address	9500 GLENLYON PARKWAY
City-State-Zip:	BURNABY BRITISH COLUMBIA V5J0C6

Title	TREASURER
Name	SMITH, STEPHEN
Address	9500 GLENLYON PARKWAY
City-State-Zip:	BURNABY V5J 0C6

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: DARREN WATT**DIRECTOR****03/15/2024**

Electronic Signature of Signing Officer/Director Detail

Date