| Current Mai  | ling Address:   |                 |                                       |
|--|---|-----------------|---------------------------------------|
| 261185 WAGON WHEEL WAY<br>ROCKYVIEW, ALBERTA T4A0E2 CA   |   |                 |                                       |
| FEI Number: 68-0673719   |   |                 | Certificate of Status Desired: No     |
| Name and Address of Current Registered Agent:  |   |                 |                                       |
| CAPITOL CORPORATE SERVICES, INC.<br>515 EAST PARK AVENUE<br>2ND FL<br>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: KRISTA ALI 01/09/20   |   |                 |                                       |
|  | Electronic Signature of Registered Agent  |                 | Date                                  |
| Officer/Dire   | ctor Detail :   |                 |                                       |
| Title  | CDP   | <b>T</b> '0.    |                                       |
|  | GDF   | Title           | S                                     |
| Name   | KENT, TREVOR  | Name            | S<br>MOORE, TARA                      |
| Name<br>Address  |   |                 |                                       |
|  | KENT, TREVOR  | Name            | MOORE, TARA<br>261185 WAGON WHEEL WAY |
| Address  | KENT, TREVOR<br>261185 WAGON WHEEL WAY  | Name<br>Address | MOORE, TARA<br>261185 WAGON WHEEL WAY |
| Address<br>City-State-Zip:   | KENT, TREVOR<br>261185 WAGON WHEEL WAY<br>ROCKYVIEW ALBERTA T4A0E2  | Name<br>Address | MOORE, TARA<br>261185 WAGON WHEEL WAY |
| Address<br>City-State-Zip:<br>Title  | KENT, TREVOR<br>261185 WAGON WHEEL WAY<br>ROCKYVIEW ALBERTA T4A0E2<br>T   | Name<br>Address | MOORE, TARA<br>261185 WAGON WHEEL WAY |
| Address<br>City-State-Zip:<br>Title<br>Name  | KENT, TREVOR<br>261185 WAGON WHEEL WAY<br>ROCKYVIEW ALBERTA T4A0E2<br>T<br>KEEBLER, KAREN<br>261185 WAGON WHEEL WAY | Name<br>Address | MOORE, TARA<br>261185 WAGON WHEEL WAY |

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: KAREN KEEBLER

Electronic Signature of Signing Officer/Director Detail

TREASURER

01/09/2018 Date

### FILED Jan 09, 2018 **Secretary of State** CC3951901275

# 2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005104

Entity Name: SKYLINE BUILDING SYSTEMS (USA) INC.

### **Current Principal Place of Business:**

261185 WAGON WHEEL WAY ROCKYVIEW, ALBERTA T4A0E2

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