

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004848

**Entity Name:** HATLEY USA, INC.

**Current Principal Place of Business:**

ONE CUMBERLAND AVE  
PLATTSBURGH, NY 12901

**Current Mailing Address:**

ONE CUMBERLAND AVE  
PLATTSBURGH, NY 12901 US

**FEI Number: 74-3142088**

**Certificate of Status Desired: No**

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

CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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 CP  
Name OLDLAND, CHRISTOPHER  
Address 4001 BLVD. CÔTE-VERTU OUEST  
City-State-Zip: SAINT-LAURENT QC H4R 1R5

Title DVP  
Name OLDLAND, JEREMY  
Address 4001 BLVD. CÔTE-VERTU OUEST  
City-State-Zip: SAINT-LAURENT QC H4R 1R5

Title DS  
Name OLDLAND, NICHOLAS  
Address 1097 DOVERCOURT ROAD  
City-State-Zip: TORONTO ON M6H 2X7

*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: CHRISTOPHER OLDLAND**

**CONTROLLER**

**01/25/2023**

Electronic Signature of Signing Officer/Director Detail

Date