

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000001939

**Entity Name:** SOVEREIGN-THYSSEN HOLDINGS INC.**Current Principal Place of Business:**2409 ALBERT ST. N.  
PO BOX 1997  
REGINA, SASKATCHEWAN S4P 3E1**Current Mailing Address:**2409 ALBERT ST. N.  
PO BOX 1997  
REGINA, SASKATCHEWAN S4P 3E1 CA**FEI Number:** 37-1749759**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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	SECRETARY/TREASURER
Name	BURKO, LISA
Address	2409 ALBERT ST. N. PO BOX 1997
City-State-Zip:	REGINA SASKATCHEWAN S4P 3E1

Title	DIRECTOR
Name	GROBLER, NICO
Address	1600 GENESEE ST. SUITE 501
City-State-Zip:	KANSAS CITY MO 64105

Title	DIRECTOR
Name	HAINES, JAMES
Address	2409 ALBERT ST. N. PO BOX 1997
City-State-Zip:	REGINA SASKATCHEWAN S4P 3E1

Title	PRESIDENT
Name	HAINES, JAMES
Address	2409 ALBERT ST. N. PO BOX 1997
City-State-Zip:	REGINA SASKATCHEWAN S4P 3E1

Title	DIRECTOR
Name	MCHALE, RYAN
Address	2409 ALBERT ST. N. PO BOX 1997
City-State-Zip:	REGINA SASKATCHEWAN S4P 3E1

Title	DIRECTOR
Name	VAN DYK, DEON
Address	1600 GENESEE ST. SUITE 501
City-State-Zip:	KANSAS CITY MO 64102

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: JAMES HAINES****PRESIDENT****04/10/2019**

Electronic Signature of Signing Officer/Director Detail

Date