

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000003779

Entity Name: SACO TECHNOLOGIES INC.

Current Principal Place of Business:

6000 TRANSCANADA
MONTREAL, QUEBEC, CANADA, H4T1X9

Current Mailing Address:

6000 TRANSCANADA
MONTREAL, QUEBEC, CANADA, H4T1X9 CA

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name JALBOUT, FRED
Address 411 KINDERSLEY
City-State-Zip: MONT-ROYAL, QUEBEC H3R1S-1

Title DIRECTOR
Name LABBEE, JONATHAN
Address 3600 ROSALIE
City-State-Zip: VAUDREUIL-DORION, QC J7V0G1

Title DIRECTOR
Name DAVID, RUSSELL
Address 325 ELLERTON AVE
City-State-Zip: TOWN OF MOUNT-ROYAL, QC H3P1E1

Title DIRECTOR
Name PROESEL, RON
Address 1799 PICKWICK LANE
City-State-Zip: DEKALB IL 60115

Title DIRECTOR
Name DIBBLE, DAVID
Address 2 PENN PLAZA
City-State-Zip: NEW YORK NY 10121

Title DIRECTOR
Name GOKAY, URENAY
Address 2 PENN PLAZA
City-State-Zip: NEW YORK NY 10121

Title EVP & CAO
Name EYTCHESON, LINDA
Address 6000 TRANSCANADA
City-State-Zip: MONTREAL, QUEBEC, CANADA H4T1X9

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: LINDA EYTCHESON

EVP & CAO

02/10/2021

Electronic Signature of Signing Officer/Director Detail

Date