

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005035

Entity Name: ACUITYADS US INC.**Current Principal Place of Business:**20801 BISCAYNE BOULEVARD
SUITE 300
AVENTURA, FL 33180**Current Mailing Address:**ONE N. WACKER DRIVE, SUITE 4400
CHICAGO, IL 60606 US**FEI Number:** 41-2282345**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
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, CEO

Name HAYEK, TAL

Address 70 UNIVERSITY AVE., SUTE 1200

City-State-Zip: TORONTO ONTARIO M5J 2M4

Title CFO, SECRETARY

Name POLLACK, JONATHAN

Address 70 UNIVERSITY AVE., SUITE 1200

City-State-Zip: TORONTO ONTARIO M5J 2M4

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: JONATHAN POLLACK

CFO

04/10/2023

Electronic Signature of Signing Officer/Director Detail_____
Date