

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005035

Entity Name: ACUITYADS US INC.

Current Principal Place of Business:

70 UNIVERSITY AVE., SUITE 1200
TORONTO, ONTARIO, CANADA M5J-2M4

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: TAL HAYEK

CEO

04/10/2020

Electronic Signature of Signing Officer/Director Detail

Date