2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004635

Entity Name: TRACTION ON DEMAND US INC

Current Principal Place of Business:

2700 PRODUCTION WAY UNIT 500 BURNABY, BC V5A0C2

Current Mailing Address:

2700 PRODUCTION WAY UNIT 500 BURNABY, BC V5A0C2 CA

FEI Number: 38-3933363 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: CSC 04/24/2022

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2022

Secretary of State

3640682807CC

Officer/Director Detail:

Title CEO Title CFO

Name GREGORY, MALPASS Name OLSEN, ERROL

Address 500-2700 PRODUCTION WAY Address 2700 PRODUCTION WAY

UNIT 500

City-State-Zip: BURNABY, CANADA V5A 0C2
BRITISH COLUMBIA V5A0C2
BRITISH COLUMBIA V5A0C2
City-State-Zip: BURNABY BC V5A0C2

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: ERROL OLSEN CFO 04/24/2022