

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005663

Entity Name: MARTINREA INTERNATIONAL US INC.

Current Principal Place of Business:

3210 LANGSTAFF ROAD
VAUGHAN, ONTARIO, L4K 5B2

Current Mailing Address:

3210 LANGSTAFF ROAD
VAUGHAN, ONTARIO, L4K 5B2 CA

FEI Number: 83-3532637

Certificate of Status Desired: No

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 PRESIDENT, CEO, DIRECTOR
Name D'ERAMO, PAT
Address 3210 LANGSTAFF ROAD
City-State-Zip: VAUGHAN L4K 5B2

Title SECRETARY
Name POPE, KERRI
Address 3210 LANGSTAFF ROAD
City-State-Zip: VAUGHAN ONTARIO L4K 5B2

Title CFO
Name TOSTO, FRED DI
Address 3210 LANGSTAFF ROAD
City-State-Zip: VAUGHAN L4K 5B2

Title DIRECTOR
Name WILDEBOER, ROB
Address 3210 LANGSTAFF ROAD
City-State-Zip: VAUGHAN, ONTARIO L4K 5B2

Title VP, FINANCE
Name BENNETTE, MALCOLM
Address 3210 LANGSTAFF ROAD
City-State-Zip: VAUGHAN, ONTARIO L4K 5B2

Title VP, TAXATION
Name MUSTAFA, MERCHANT
Address 3210 LANGSTAFF ROAD
City-State-Zip: VAUGHAN, ONTARIO L4K 5B2

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: POPE, KERRI

SECRETARY

05/01/2023

Electronic Signature of Signing Officer/Director Detail

Date