2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000005663

Entity Name: MARTINREA INTERNATIONAL US INC.

FILED
Apr 05, 2022
Secretary of State
2684683505CC

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: NOT APPLICABLE

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

Title	EXECUTIVE VICE PRESIDENT, HUMAN RESOURCES
Name	PAGLIARI, ARMANDO
Address	3210 LANGSTAFF ROAD
City-State-Zip:	VAUGHAN, ONTARIO L4K 5B2

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

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

Title	VP, TAXATION
Name	TICKNOVICH, KATHARINE
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: KERRI POPE SECRETARY 04/05/2022

Electronic Signature of Signing Officer/Director Detail

Date