

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000700

Entity Name: THOMSON BROADCAST US INC.

Current Principal Place of Business:

7891 CENTRAL INDUSTRIAL DRIVE
SUITE 100
WEST PALM BEACH, FL 33404

Current Mailing Address:

7891 CENTRAL INDUSTRIAL DRIVE
SUITE 100
WEST PALM BEACH, FL 33404 US

FEI Number: 83-4672737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
3458 LAKESHORE DRIVE
TALLAHASSEE, FL 32312 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, PRESIDENT
Name ALEXANDER, ABY
Address 7891 CENTRAL INDUSTRIAL DRIVE
 SUITE 100
City-State-Zip: WEST PALM BEACH FL 33404

Title SECRETARY
Name FRANCOIS PEYROT, ESQ.
Address 62 WILLIAMS ST., 8TH FL
City-State-Zip: NEW YORK NY 10005

Title DIRECTOR
Name AKBARALY, IMRAN ALESSANDRO
Address 7891 CENTRAL INDUSTRIAL DRIVE
 SUITE 100
City-State-Zip: WEST PALM BEACH FL 33404

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: ABY ALEXANDER

PRESIDENT

05/01/2023

Electronic Signature of Signing Officer/Director Detail

_____ Date