

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000000700

Entity Name: THOMSON BROADCAST US INC.

Current Principal Place of Business:

700 S. ROSEMARY AVE, STE. 240-A27
WEST PALM BEACH, FL 33401

Current Mailing Address:

ONE WORLD TRADE CENTER, S. 8500
NEW YORK, NY 10007 US

FEI Number: 83-4672737

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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
Name ALEXANDER, ABY
Address ONE WORLD TRADE CENTER, S. 8500

City-State-Zip: NEW YORK NY 10007

Title PRESIDENT
Name ALEXANDER, ABY
Address ONE WORLD TRADE CENTER, S. 8500

City-State-Zip: NEW YORK NY 10007

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 ONE WORLD TRADE CENTER, S. 8500

City-State-Zip: NEW YORK NY 10007

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

04/28/2022

Electronic Signature of Signing Officer/Director Detail

Date