

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001213

Entity Name: JTC USA HOLDINGS, INC.

Current Principal Place of Business:

99 ALMADEN BOULEVARD, SUITE 875
SAN JOSE, CA 95113

Current Mailing Address:

99 ALMADEN BOULEVARD, SUITE 875
SAN JOSE, CA 95113 US

FEI Number: 85-0802397

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORKS INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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, DIRECTOR
Name LE QUESNE, NIGEL
Address 99 ALMADEN BOULEVARD, SUITE 875

City-State-Zip: SAN JOSE CA 95113

Title DIRECTOR, CFO
Name FOTHERINGHAM, MARTIN
Address 99 ALMADEN BOULEVARD, SUITE 875

City-State-Zip: SAN JOSE CA 95113

Title VP, DIRECTOR
Name PLANTENGA, WOUTER
Address 99 ALMADEN BOULEVARD, SUITE 875

City-State-Zip: SAN JOSE CA 95113

Title VP, DIRECTOR
Name THOMAS, REID
Address 99 ALMADEN BOULEVARD, SUITE 875

City-State-Zip: SAN JOSE CA 95113

Title COO, DIRECTOR
Name NIEMAN, TOM
Address 99 ALMADEN BOULEVARD, SUITE 875

City-State-Zip: SAN JOSE CA 95113

Title VP, SECRETARY
Name JONES, JILL L
Address 99 ALMADEN BOULEVARD, SUITE 875

City-State-Zip: SAN JOSE CA 95113

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: JILL L. JONES

SECRETARY, BY
SAVANAH STRYDOM,
ATTORNEY-IN-FACT

04/27/2023

Electronic Signature of Signing Officer/Director Detail

Date