

2024 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: NOT APPLICABLE

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 AND CEO / DIRECTOR
Name QUESNE, NIGEL LE
Address PO BOX 1075
 JTC HOUSE, 28 ESPLANADE
City-State-Zip: ST HELIER JE4 2QP

Title CHIEF FINANCIAL OFFICER /
 DIRECTOR
Name FOTHERINGHAM, MARTIN
Address PO BOX 1075
 JTC HOUSE, 28 ESPLANADE
City-State-Zip: ST HELIER JE4 2QP

Title COO
Name NIEMAN, THOMAS
Address 6850 AUSTIN CENTER BOULEVARD,
 SUITE 300
City-State-Zip: AUSTIN TX 78731

Title VICE PRESIDENT AND SECRETARY
Name JONES, JILL L.
Address 99 ALMADEN BOULEVARD, SUITE 875
City-State-Zip: SAN JOSE CA 95113

Title VICE PRESIDENT / DIRECTOR
Name PLANTENGA, WOUTER
Address 1001 BRICKELL BAY DRIVE, SUITE
 1706
City-State-Zip: MIAMI FL 33131

Title VP
Name VAIL, CAMERON
Address 6850 AUSTIN CENTER BOULEVARD,
 SUITE 300
City-State-Zip: AUSTIN TX 78731

Title VP
Name BELLUSH, GREG
Address 6850 AUSTIN CENTER BOULEVARD,
 SUITE 300
City-State-Zip: AUSTIN TX 78731

Title DIRECTOR
Name NIEMAN, TOM
Address 6850 AUSTIN CENTER BOULEVARD,
 SUITE 300
City-State-Zip: AUSTIN TX 78731

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: NIGEL LE QUESNE

**DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT**

04/24/2024

Electronic Signature of Signing Officer/Director Detail

Date