

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000003529

Entity Name: TOLKO INDUSTRIES (U.S.) INC.**Current Principal Place of Business:**C/O TRITON TOWERS THREE CENTRE
707 S GRADY WAY STE 600
RENTON, WA 98057**Current Mailing Address:**C/O TRITON TOWERS THREE CENTRE
707 S GRADY WAY STE 600
RENTON, WA 98057 US**FEI Number:** 91-1911762**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**UNISEARCH, INC.
1990 MAIN STREET, STE 750-709
SARASOTA, FL 34236 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, VP
Name WHITWORTH, JONATHAN
Address C/O TRITON TOWERS THREE CENTRE
707 S GRADY WAY STE 600
City-State-Zip: RENTON WA 98057

Title TREASURER
Name KERSEY, SANDY
Address C/O TRITON TOWERS THREE CENTRE
707 S GRADY WAY STE 600
City-State-Zip: RENTON WA 98057

Title DIRECTOR, CHAIRMAN
Name WAGNER, JEFFREY
Address C/O TRITON TOWERS THREE CENTRE
707 S GRADY WAY STE 600
City-State-Zip: RENTON WA 98057

Title DIRECTOR, PRESIDENT
Name THORLAKSON, JAMES BRADLEY
Address C/O TRITON TOWERS THREE CENTRE
707 S GRADY WAY STE 600
City-State-Zip: RENTON WA 98057

Title DIRECTOR, VP
Name THORLAKSON, KENNETH JOHN
Address C/O TRITON TOWERS THREE CENTRE
707 S GRADY WAY STE 600
City-State-Zip: RENTON WA 98057

Title DIRECTOR
Name MANLEY, DAVID
Address C/O TRITON TOWERS THREE CENTRE
707 S GRADY WAY STE 600
City-State-Zip: RENTON WA 98057

Title VICE PRESIDENT FINANCE, SECRETARY
Name BAARDA, BRIAN
Address C/O TRITON TOWERS THREE CENTRE
707 S GRADY WAY STE 600
City-State-Zip: RENTON WA 98057

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: SANDY KERSEY

TREASURER

04/14/2023

