

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007170

Entity Name: TA DEDICATED, INC.

**Current Principal Place of Business:**

1715 YANKEE DOODLE RD., STE. 100  
EAGAN, MN 55121

**FILED**  
**Mar 27, 2023**  
**Secretary of State**  
**2955130221CC**

**Current Mailing Address:**

1715 YANKEE DOODLE RD., STE. 100  
EAGAN, MN 55121 US

**FEI Number: 41-1386925**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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 D  
Name BÉDARD, ALAIN  
Address 8801 TRANS-CANADA HIGHWAY  
SUITE 500  
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

Title S, VP  
Name LANGLOIS, JOSIANE M.  
Address 8801 TRANS-CANADA HIGHWAY  
SUITE 500  
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

Title T  
Name QUESNEL, MARTIN  
Address 8801 TRANS-CANADA HIGHWAY  
SUITE 500  
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

Title P  
Name ANSON, ERIC T  
Address 1715 YANKEE DOODLE RD., STE. 100  
City-State-Zip: EAGAN MN 55121

Title VP  
Name BROOKSHAW, STEVEN  
Address 1715 YANKEE DOODLE RD., STE. 100  
City-State-Zip: EAGAN MN 55121

Title VP  
Name REYNOLDS, ROBERT PHILIP  
Address 1715 YANKEE DOODLE RD., STE. 100  
City-State-Zip: EAGAN MN 55121

Title VP  
Name MARTEL, CHANTAL  
Address 8801 TRANS-CANADA HIGHWAY  
SUITE 500  
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

Title VP  
Name DESAULNIERS, SYLVAIN  
Address 8801 TRANS-CANADA HIGHWAY  
SUITE 500  
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

**Continues on page 2**

*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: JEFFREY S. MONROE**

**ASSISTANT SECRETARY 03/27/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VP  
Name BRAZEAU, NORMAN  
Address 8801 TRANS-CANADA HIGHWAY  
SUITE 500  
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

Title ASST. SECRETARY  
Name MONROE, JEFFREY S.  
Address 1715 YANKEE DOODLE RD., STE. 100  
City-State-Zip: EAGAN MN 55121