2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002706

Entity Name: GUARANTR, INC.

Current Principal Place of Business:

ONE WORLD TRADE CENTER

Current Mailing Address:

SUITE 77D

NEW YORK, NY 10007

ONE WORLD TRADE CENTER

SUITE 77D

NEW YORK, NY 10007 US

FEI Number: 47-2127961 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Apr 10, 2024

Secretary of State

1786056761CC

Officer/Director Detail:

Title **SECRETARY** Title DIRECTOR

DOYLE, JOHN Name Name BONNEVILLE, JULIEN

Address ONE WORLD TRADE CENTER Address ONE WORLD TRADE CENTER

> SUITE 77D SUITE 77D

NEW YORK NY 10007 NEW YORK NY 10007 City-State-Zip:

Title **DIRECTOR** Title DIRECTOR

FORTIN, ERIC MARTINEAU FELESKY, ADAM Name Name

ONE WORLD TRADE CENTER ONE WORLD TRADE CENTER Address Address SUITE 77D

SUITE 77D

NEW YORK NY 10007 NEW YORK NY 10007 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title DIRECTOR MCGHEE, CHRISTOPHER BEAR, WIN Name Name

ONE WORLD TRADE CENTER ONE WORLD TRADE CENTER Address Address

SUITE 77D SUITE 77D

NEW YORK NY 10007 City-State-Zip: NEW YORK NY 10007 City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

Name MENEGAUX, RODOLPHE Name MIRPOUR, SOHEIL

ONE WORLD TRADE CENTER ONE WORLD TRADE CENTER Address Address

> SUITE 77D SUITE 77D

City-State-Zip: NEW YORK NY 10007 City-State-Zip: NEW YORK NY 10007

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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.

04/10/2024 SIGNATURE: JULIEN BONNEVILLE PRESIDENT/CEO

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title DIRECTOR

Name ZELLER, ANDREW

Address ONE WORLD TRADE CENTER

SUITE 77D

City-State-Zip: NEW YORK NY 10007

Title TREASURER
Name ALLMAN, JACK

Address ONE WORLD TRADE CENTER

SUITE 77D

City-State-Zip: NEW YORK NY 10007

Title PRESIDENT/CEO

Name BONNEVILLE, JULIEN

Address ONE WORLD TRADE CENTER

SUITE 77D

City-State-Zip: NEW YORK NY 10007