

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000006992

Entity Name: EG US INC.

Current Principal Place of Business:

222 BROADWAY #1105
OAKLAND, CA 94607

Current Mailing Address:

222 BROADWAY #1105
OAKLAND, CA 94607

FEI Number: 42-1774310

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES
476 RIVERSIDE AVE.
JACKSONVILLE, FL 32202 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 CEO, DIRECTOR
Name RASMUS DALBY MARTINUSSEN
Address RONNE ALLE 27
City-State-Zip: 8600 SILKEBORG, DENMARK AL

Title CHAIRMAN
Name JOHNNY FABRICIUS IVERSEN
Address EMILIEDALSVEJ 30
City-State-Zip: 8270 HOLBJERG, DENMARK AL

Title TREASURER
Name HINES, APRIL
Address 222 BROADWAY #1105
City-State-Zip: OAKLAND CA 94607

Title DIRECTOR
Name HANSEN, HENRIK
Address BIRKHOLMSVEJ 8
City-State-Zip: 2830 VIRUM, DENMARK AL

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: APRIL HINES

TREASURER

01/03/2024

Electronic Signature of Signing Officer/Director Detail

Date