2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05448

Entity Name: MULTI FITTINGS CORPORATION

Current Principal Place of Business:

4507 LESAINT CT

FAIRFIELD, OH 45014-5486

Current Mailing Address:

3 PLACE DU COMMERCE

SUITE 101

VERDUN, QUEBEC H3E 1H7 CA

FEI Number: 74-1794081 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:

Electronic Signature of Registered Agent

Date

FILED Apr 13, 2020

Secretary of State

4344731563CC

Officer/Director Detail:

Title DIRECTOR Title CFO

Name MESTRES, ALEX Name PAIVA, JEAN

Address 4507 LESAINT CT Address 4507 LESAINT CT

City-State-Zip: FAIRFIELD OH 45014-5486 City-State-Zip: FAIRFIELD OH 45014-5486

Title ASST. SECRETARY Title VP

NameCHOUINARD, NICOLENameSHANAHAN, RICKAddress4507 LESAINT CTAddress4507 LESAINT CT

City-State-Zip: FAIRFIELD OH 45014-5486 City-State-Zip: FAIRFIELD OH 45014-5486

Title VP Title DIRECTOR

NameLUTES, TRAVISNameDRUMMOND, JOHNNYAddress4507 LESAINT CTAddress4507 LESAINT CT

City-State-Zip: FAIRFIELD OH 45014-5486 City-State-Zip: FAIRFIELD OH 45014-5486

Title VP Title VP

Name NEUFELD, LINDA Name STARGRATT, CHERYL

Address 4507 LESAINT CT Address 4507 LESAINT CT

City-State-Zip: FAIRFIELD OH 45014-5486 City-State-Zip: FAIRFIELD OH 45014-5486

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: JOHNNY DRUMMOND

DIRECTOR

04/13/2020