

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P38691

**Entity Name:** TRUE NORTH HOLDINGS (LATIN AMERICA), INC.

**Current Principal Place of Business:**

909 THIRD AVE  
NEW YORK, NY 10022

**Current Mailing Address:**

909 THIRD AVE  
NEW YORK, NY 10022 US

**FEI Number:** 59-1849797

**Certificate of Status Desired:** No

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

CAPITOL CORPORATE SERVICES, INC.  
515 EAST PARK AVENUE  
2ND FL  
TALLAHASSEE, FL 32301 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 ASSISTANT SECRETARY - TAX  
Name WILLIAMS, CARL  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title SENIOR VICE PRESIDENT - GLOBAL TAX  
Name ALEXANDROU, ANTHONY GEORGE  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, ASSISTANT SECRETARY  
Name CURLEY, PAUL  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT  
Name DAVIS, LISA  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, SECRETARY, DIRECTOR  
Name DOBSON, ROBERT JESUS  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title ASSISTANT SECRETARY - TAX  
Name FRANCHI, STEVEN  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT  
Name GILLIAM, JOHN  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, TREASURER  
Name NISITA, ALESSANDRO FRANCESCO  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

**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: ROBERT DOBSON**

**VICE PRESIDENT**

**04/27/2023**

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

\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title VICE PRESIDENT  
Name OGLE, SUSAN  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, TREASURER  
Name LOPES JUNIOR, AURELIO SARAIVA PINTO  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022

Title VICE PRESIDENT, ASSISTANT  
SECRETARY  
Name PLANCHARD, STEVEN CHARLES  
Address 909 THIRD AVE  
City-State-Zip: NEW YORK NY 10022