

2020 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

FILED
Jun 03, 2020
Secretary of State
3126927974CC

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 DIRECTOR, VICE PRESIDENT,
SECRETARY
Name BONZANI, ANDREW
Address 909 THIRD AVE
City-State-Zip: NEW YORK NY 10022

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

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, ASSISTANT
SECRETARY
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

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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.

SIGNATURE: ROBERT DOBSON

VICE PRESIDENT

06/03/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

Title VICE PRESIDENT
Name OGLE, SUSAN
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

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