

2021 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	PRESIDENT	Title	ASSISTANT SECRETARY - TAX
Name	LOPES, AURELIO SARAIVA PINTO JUNIOR	Name	WILLIAMS, CARL
Address	909 THIRD AVE	Address	909 THIRD AVE
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	SENIOR VICE PRESIDENT - GLOBAL TAX	Title	VICE PRESIDENT, ASSISTANT SECRETARY
Name	ALEXANDROU, ANTHONY GEORGE	Name	CURLEY, PAUL
Address	909 THIRD AVE	Address	909 THIRD AVE
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	VICE PRESIDENT	Title	VICE PRESIDENT, ASSISTANT SECRETARY, DIRECTOR
Name	DAVIS, LISA	Name	DOBSON, ROBERT JESUS
Address	909 THIRD AVE	Address	909 THIRD AVE
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022
Title	ASSISTANT SECRETARY - TAX	Title	VICE PRESIDENT
Name	FRANCHI, STEVEN	Name	GILLIAM, JOHN
Address	909 THIRD AVE	Address	909 THIRD AVE
City-State-Zip:	NEW YORK NY 10022	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

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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