

**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

**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**

**04/30/2021**

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