2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 438531

Entity Name: J. E. DODGE CORPORATION

Current Principal Place of Business:

45 O'CONNOR STREET SUITE #1500 OTTAWA, ONTARIO K1P1A4

Current Mailing Address:

45 O'CONNOR STREET SUITE #1500 OTTAWA ONTARIO K1P1A4 CA

FEI Number: 59-1497120 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOREY, JAMES % BOND SCHOENECK & KING 4001 TAMIAMI TRAIL NORTH, SUITE 105 NAPLES, FL 34103-3556 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: JAMES F MOREY 04/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title P Title VI

NameSAX, BRADLYNameCAMPBELL, DENNISAddress104 RAYCROFT BLVDAddress770 CHELSEA STREETCity-State-Zip:SNYDER NY 14226City-State-Zip:BROCKVILLW ON K6V6J8

Title TREASURER

Name WAGNER, RICHARD

Address 55 O'CONNOR STREET

City-State-Zip: OTTAWA ONTARIO K1P1A4

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: BRADLY SAX 04/28/2022

FILED Apr 28, 2022

Secretary of State

8083870858CC