

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068450

Entity Name: TRAVELBRANDS USA HOLDINGS, INC.

Current Principal Place of Business:

5343 DUNDAS STREET WEST
4TH FLOOR
TORONTO, ONTARIO M9B 6K5

Current Mailing Address:

5343 DUNDAS STREET WEST
4TH FLOOR
TORONTO, ONTARIO M9B 6K5 CA

FEI Number: 65-1125613

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CFO AND SECRETARY
Name SAUNDERS, ANTHONY
Address 5343 DUNDAS STREET WEST
4TH FLOOR
City-State-Zip: TORONTO M9B 6K5

Title DIRECTOR
Name HATANO , HIDEO
Address 5343 DUNDAS STREET WEST
4TH FLOOR
City-State-Zip: TORONTO ONTARIO M9B 6K5

Title DIRECTOR
Name ODA, MASAYUKI
Address 5343 DUNDAS STREET WEST
4TH FLOOR
City-State-Zip: TORONTO ONTARIO M9B 6K5

Title DIRECTOR
Name TANIOUS, NATHALIE
Address 5343 DUNDAS STREET WEST
4TH FLOOR
City-State-Zip: TORONTO M9B 6K5

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: ANTHONY D. SAUNDERS

CFO AND SECRETARY

03/19/2024

Electronic Signature of Signing Officer/Director Detail

Date