## 2022 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001381

Entity Name: COGECO US FINANCE, LLC

**Current Principal Place of Business:** 

2 BATTERYMARCH PARK

SUITE 200

QUINCY, MA 02169

**Current Mailing Address:** 

2 BATTERYMARCH PARK

SUITE 200

QUINCY, MA 02169 US

FEI Number: 20-0226936 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Address

Electronic Signature of Registered Agent

Date

MONTREAL QC H3B 0B3

**FILED** Apr 25, 2022

**Secretary of State** 

5259614622CC

Authorized Person(s) Detail:

Title **MEMBER** Title **MEMBER** 

VAN DER POST, FRANK BRATTON, PATRICK Name Name

Address 2 BATTERYMARCH PARK Address 2 BATTERYMARCH PARK

> SUITE 200 SUITE 200

QUINCY MA 02169 QUINCY MA 02169 City-State-Zip: City-State-Zip:

Title **MEMBER** Title **MEMBER** 

BROWN, LESLIE Name AUDET, LOUIS Name

2 BATTERYMARCH PARK OFFICE 3301, 1 PLACE VILLE-MARIE Address Address

SUITE 200

City-State-Zip: QUINCY MA 02169 City-State-Zip:

Title **PRESIDENT** Title SENIOR VICE PRESIDENT, GENERAL

VAN DER POST, FRANK Name COUNSEL

BROWN, LESLIE 2 BATTERYMARCH PARK Name Address

> SUITE 200 2 BATTERYMARCH PARK

Address City-State-Zip: QUINCY MA 02169 SUITE 200

City-State-Zip: QUINCY MA 02169 Title CFO

Title **SECRETARY** Name BRATTON, PATRICK

Name BROWN, LESLIE 2 BATTERYMARCH PARK Address

SUITE 200

2 BATTERYMARCH PARK QUINCY MA 02169 City-State-Zip: SUITE 200

QUINCY MA 02169 City-State-Zip:

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

04/25/2022 SIGNATURE: PATRICK BRATTON **MEMBER** 

Electronic Signature of Signing Authorized Person(s) Detail

Date

## **Authorized Person(s) Detail Continued:**

Title SENIOR VICE PRESIDENT Title VP, CORPORATE CONTROLLER

Name BRATTON, PATRICK Name HARRIS, ALAN

Address 2 BATTERYMARCH PARK Address 2 BATTERYMARCH PARK

SUITE 200 SUITE 200

City-State-Zip: QUINCY MA 02169 City-State-Zip: QUINCY MA 02169