

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005213

Entity Name: METAFILE INFORMATION SYSTEMS, INC.

Current Principal Place of Business:

3428 LAKERIDGE PLACE NW
STE 100
ROCHESTER, MN 55901-6573

Current Mailing Address:

3428 LAKERIDGE PLACE NW
STE 100
ROCHESTER, MN 55901-6573 US

FEI Number: 41-1364348

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 DIRECTOR, CFO
Name BEATTIE, BRIAN
Address 5060 SPECTRUM WAY SUITE 100
City-State-Zip: MISSISSAUGA ONTARIO L4W 5N5

Title DIRECTOR, PRESIDENT
Name MILLER, MARK
Address 5060 SPECTRUM WAY SUITE 100
City-State-Zip: MISSISSAUGA ONTARIO L4W 5N5

Title PRESIDENT
Name HOFFMAN, JAY
Address 5 HANOVER SQUARE SUITE 1900
City-State-Zip: NEW YORK NY 10004

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: JAY HOFFMAN

PRESIDENT

03/31/2023

Electronic Signature of Signing Officer/Director Detail

Date