

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003315

Entity Name: ALTUS GROUP U.S. INC.

Current Principal Place of Business:

33 YONGE STREET
SUITE 500
TORONTO, ON M5E 1-G4

Current Mailing Address:

33 YONGE STREET
SUITE 500
TORONTO, ON M5E 1-G4 CA

FEI Number: 98-0602321

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 PRESIDENT, CEO, DIRECTOR
Name KALVODA , RICHARD
Address 33 YONGE STREET
 SUITE 500
City-State-Zip: TORONTO M5E 1-G4

Title VP, DIRECTOR
Name TONCHIAN , MOHAMMAD
Address 33 YONGE STREET
 SUITE 500
City-State-Zip: TORONTO M5E 1-G4

Title SECRETARY, GC, DIRECTOR
Name TURRIN, LIANA
Address 33 YONGE STREET
 SUITE 500
City-State-Zip: TORONTO M5E 1-G4

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: LIANA TURRIN

SECRETARY

02/04/2021

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date