

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005327

Entity Name: DELMAR INTERNATIONAL (N.Y.) INC.**Current Principal Place of Business:**ONE CROSS ISLAND PLAZA
SUITE 227
ROSEDALE, NY 11422**Current Mailing Address:**ONE CROSS ISLAND PLAZA
SUITE 227
ROSEDALE, NY 11422 US**FEI Number:** 11-3197676**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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:** MARIA T. CHAMBERS, SPECIAL ASSISTANT SECRETARY

02/25/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CUTLER, PAUL
Address 10636 COTE DE LIESSE
City-State-Zip: MONTREAL QUEBEC H8T 1A5

Title DIRECTOR
Name WAGEN, MICHAEL
Address 10636 COTE DE LIESSE
City-State-Zip: MONTREAL QUEBEC H8T 1A5

Title DIRECTOR
Name CUTLER, ROBERT
Address 10636 COTE DE LIESSE
City-State-Zip: MONTREAL QUEBEC H8T 1A5

Title DIRECTOR
Name CUTLER, ROBERT
Address 10636 COTE DE LIESSE
City-State-Zip: MONTREAL QUEBEC H8T 1A5

Title VP
Name CUTLER, PAUL
Address 10636 COTE DE LIESSE
City-State-Zip: MONTREAL QUEBEC H8T 1A5

Title VP
Name PRICE, GARY
Address 100 COLVIN WOODS PARKWAY
STE. 500
City-State-Zip: TONAWANDA NY 14150

Title VP
Name WAGEN, MICHAEL
Address 10636 COTE DE LIESSE
City-State-Zip: MONTREAL QUEBEC H8T 1A5

Title VP
Name HURLEY, BARCLAY
Address 10636 COTE DE LIESSE
City-State-Zip: MONTREAL QUEBEC H8T 1A5

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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: BELLO, FRANCIS R.

PRESIDENT/CEO

02/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title SECRETARY
Name CUTLER, PAUL
Address 10636 COTE DE LIESSE
City-State-Zip: MONTREAL QUEBEC H8T 1A5

Title PRESIDENT
Name BELLO, FRANCIS R.
Address ONE CROSS ISLAND PLAZA
SUITE 227
City-State-Zip: ROSEDALE NY 11422

Title TREASURER
Name HURLEY, BARCLAY
Address 10636 COTE DE LIESSE
City-State-Zip: MONTREAL QUEBEC H8T 1A5