

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000001482

Entity Name: APG DISPLAYS USA INC.

Current Principal Place of Business:

9436 SOUTHRIDGE PARK COURT
600
ORLANDO, FL 32819

Current Mailing Address:

2880 BRIGHTON ROAD
SUITE 1
OAKVILLE, ON L6H 5S3 CA

FEI Number: 42-1774577

Certificate of Status Desired: Yes

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: CT CORPORATION SYSTEM

02/06/2025

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DP
Name WEATHERHEAD, DAVID
Address 2880 BRIGHTON ROAD.; SUITE 1
City-State-Zip: OAKVILLE ON L6H 5S3

Title ST
Name EGATSI, SEVERIN
Address 2880 BRIGHTON ROAD SUITE#1
City-State-Zip: OAKVILLE ON L6H 5S3

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: SEVERIN EGATSI

CONTROLLER

02/06/2025

Electronic Signature of Signing Officer/Director Detail

Date