

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002855

Entity Name: OLAMETER CORPORATION

Current Principal Place of Business:

N8W22350 JOHNSON DRIVE.
SUITE A10
WAUKESHA, WI 53186

Current Mailing Address:

N8W22350 JOHNSON DRIVE.
SUITE A10
WAUKESHA, WI 53186 US

FEI Number: 38-2611717

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CHAIRMAN
Name PEETERS, JAN
Address 2000 MCGILL COLLEGE AVENUE
 SUITE 500
City-State-Zip: MONTREAL QC H3A 3H3

Title CFO; VP
Name BENSON , DEREK
Address 2000 MCGILL COLLEGE AVE
 SUITE 500
City-State-Zip: MONTREAL H3A 3H3

Title COO, TREASURER, SECRETARY
Name CARETTE, JEAN-PIERRE
Address 2000 MCGILL COLLEGE AVENUE
 SUITE 500
City-State-Zip: MONTREAL QC H3A 3H3

Title VP - US OPERATIONS
Name FULLER, RACHEL
Address N8W22350 JOHNSON DRIVE.
 SUITE A10
City-State-Zip: WAUKESHA WI 53186

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: JEAN-PIERRE CARETTE

SECRETARY

02/07/2025

Electronic Signature of Signing Officer/Director Detail

Date