## 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000001458

Entity Name: ASCENDA USA INC.

**Current Principal Place of Business:** 

14001 EAST ILIFF AVENUE, 6TH FL

AURORA, CO 80014

## **Current Mailing Address:**

240 KENNEDY STREET - 2ND FLOOR WINNIPEG, MANITOBA R3C 1T1 CA

FEI Number: 45-2572910 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title CEO, PRESIDENT, DIRECTOR Title CFO, TREASURER, SECRETARY

Name FETTES, GREG Name KOZLOWICH, SHANE

Address 240 KENNEDY STREET - 2ND FLOOR Address 240 KENNEDY STREET - 2ND FLOOR

City-State-Zip: WINNIPEG MANITOBA R3C 1T1 City-State-Zip: WINNIPEG MANITOBA R3C 1T1

Title DIRECTOR Title DIRECTOR

Name MALKANI, ASHVIN Name KACHKO, ILYA

Address 5650 YONGE STREET Address 5650 YONGE STREET

City-State-Zip: TORONTO ONTARIO M2M 4H5 City-State-Zip: TORONTO ONTARIO M2M 4H5

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: SHANE KOZLOWICH SECRETARY 01/14/2022

FILED Jan 14, 2022

**Secretary of State** 

4204346785CC

Date