

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001897

Entity Name: TOON BOOM ANIMATION INC.

Current Principal Place of Business:

155 WELLINGTON ST WEST
TORONTO, ONTARIO M5V 3J7

Current Mailing Address:

4200 ST. LAURENT BLVD
SUITE 1020
MONTREAL, QUEBEC H2W 2R2 CA

FEI Number: 98-1115114

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DR. 1ST FL.
TALLAHASSEE, FL 32301 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 CHIEF TECHNOLOGY OFFICER | CO-PRESIDENT

Name DEL CUETO, FRANCISCO

Address 4200 ST. LAURENT BLVD
SUITE 1020

City-State-Zip: MONTREAL QUEBEC H2W 2R2

Title CEO

Name BOHM, COLIN

Address 4200 ST. LAURENT BLVD
SUITE 1020

City-State-Zip: MONTREAL QUEBEC H2W 2R2

Title PRESIDENT

Name MILLER, JONATHAN FRANK

Address 7 WEST 22ND STREET
FI 7

City-State-Zip: NEW YORK NY 10010

Title TREASURER

Name ZHANG, YUNING

Address 7 WEST 22ND ST
FL 7

City-State-Zip: NEW YORK NY 10010

Title CO-PRESIDENT | CHIEF REVENUE OFFICER

Name LALONDE , FRANCOIS

Address 4200 ST. LAURENT BLVD
SUITE 1020

City-State-Zip: MONTREAL QUEBEC H2W 2R2

Title DIRECTOR OF FINANCE

Name FERLAND, HELENE

Address 4200 ST. LAURENT BLVD
SUITE 1020

City-State-Zip: MONTREAL QUEBEC H2W 2R2

Title SECRETARY

Name WINITZER, ORI

Address 7 WEST 22ND ST
FI7

City-State-Zip: NEW YORK NY 10010

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: HELENE FERLAND

DIRECTOR OF FINANCE

02/07/2024

Electronic Signature of Signing Officer/Director Detail

Date