

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002773

Entity Name: TALENT TECHNOLOGY USA CORPORATION

Current Principal Place of Business:

13799 COMMERCE PARKWAY
SUITE 200
RICHMOND, BC V6V 2N9

Current Mailing Address:

700 WEST GEORGIA STREET
25TH FLOOR
VANCOUVER, BC V7Y 1B3 CA

FEI Number: 36-4363588

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CEO
Name BOURELLE, JADE K
Address 1967 134TH STREET
City-State-Zip: SURREY V4A 4C5

Title DIRECTOR, SECRETARY, CFO
Name LANCASTER, PAUL
Address 3836 WEST 37TH AVENUE
City-State-Zip: VANCOUVER V6N 2W3

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: PAUL LANCASTER

CFO

02/14/2018

Electronic Signature of Signing Officer/Director Detail

Date