

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000002880

Entity Name: CAMCO USA GP, INC**Current Principal Place of Business:**365 RUE DE LOUVAIN QUEST
MONTREAL, QUEBEC H2N2J1,**Current Mailing Address:**365 RUE DE LOUVAIN QUEST
MONTREAL, QUEBEC H2N2J1, CA**FEI Number:** 30-0879197**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:** JAMES M. HALPIN, ASSISTANT SECRETARY

03/15/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	C
Name	CAMERON, BARRY
Address	365 RUE DE LOUVAIN QUEST
City-State-Zip:	MONTREAL, QUEBEC H2N2J1

Title	P
Name	CAMERON, BARRY
Address	365 RUE DE LOUVAIN QUEST
City-State-Zip:	MONTREAL, QUEBEC H2N2J1

Title	VP
Name	CAMERON, ANTONY
Address	365 RUE DE LOUVAIN QUEST
City-State-Zip:	MONTREAL, QUEBEC H2N2J1

Title	S
Name	CAMERON, BARRY
Address	365 RUE DE LOUVAIN QUEST
City-State-Zip:	MONTREAL, QUEBEC H2N2J1

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: BARRY CAMERON

PRESIDENT

03/15/2020

Electronic Signature of Signing Officer/Director Detail

Date