

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000005062

Entity Name: 1073849 ONTARIO LIMITED CORP.

Current Principal Place of Business:

75 DYMENT RD
BARRIE ON L4N 3H6,

Current Mailing Address:

1 EASTER CT SUITE J
OWINGS MILLS, MD 21117 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: Yes

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: MICHAEL SERAPHIN

05/02/2018

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN
Name SHOLK, BRUCE
Address 8 EASTER COURT
SUITE J
City-State-Zip: OWINGS MILLS MD 21117

Title PRESIDENT AND CHIEF EXECUTIVE
OFFICER
Name VOGEL, R. WILLIAM
Address 8 EASTER COURT
SUITE J
City-State-Zip: OWINGS MILLS MD 21117

Title CFO
Name CAMMERRER, JEFFREY
Address 8 EASTER COURT
SUITE J
City-State-Zip: OWINGS MILLS MD 21117

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: JEFFREY CAMMERRER

CFO

05/02/2018

Electronic Signature of Signing Officer/Director Detail

Date