

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004835

**FILED**  
**Jan 15, 2018**  
**Secretary of State**  
**CC0504629145**

**Entity Name:** APOSHERM DELAWARE HOLDINGS CORPORATION

**Current Principal Place of Business:**

2400 NORTH COMMERCE PARKWAY  
SUITE 400  
WESTON, FL 33326

**Current Mailing Address:**

270 MADISON AVENUE  
SUITE 1203  
NEW YORK , NY 10016 US

**FEI Number:** 32-0500087

**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 D  
Name KAY, JACK M  
Address 150 SIGNET DRIVE  
City-State-Zip: TORONTO ON M9L 1T9

Title DP  
Name GLASENBERG, ALEX  
Address 150 SIGNET DRIVE  
City-State-Zip: TORONTO ON M9L 1T9

Title VP  
Name GRAUMAN, JONATHAN  
Address 150 SIGNET DRIVE  
City-State-Zip: TORONTO ON M9L 1T9

Title S  
Name ROCK, LARRY  
Address 150 SIGNET DRIVE  
City-State-Zip: TORONTO ON M9L 1T9

*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:** ALEX GLASENBERG

**PRESIDENT**

**01/15/2018**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date