2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004835

Entity Name: APOSHERM DELAWARE HOLDINGS CORPORATION

FILED Apr 27, 2020 Secretary of State 9994332869CC

Current Principal Place of Business:

2400 NORTH COMMERCE PARKWAY 400

WESTON, FL 33326-3253

Current Mailing Address:

2400 NORTH COMMERCE PARKWAY 400 WESTON, FL 33326-3253 US

FEI Number: 32-0500087 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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 PRESIDENT, DIRECTOR Title VI

NameGLASENBERG, ALEXNameGRAUMAN, JONATHANAddress150 SIGNET DRIVEAddress150 SIGNET DRIVECity-State-Zip:TORONTO ON M9L 1T9City-State-Zip: TORONTO ON M9L 1T9

Title SECRETARY, DIRECTOR
Name CRAWCZYK, BRAD
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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/27/2020 Date