

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000000682

Entity Name: GATEHOUSE USA CORP.

Current Principal Place of Business:

STROEMMEN 6
NOERRESUNDBY, 9400

Current Mailing Address:

STROEMMEN 6
NOERRESUNDBY, 9400 DK

FEI Number: 32-0518282

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 CD
Name ANDERSEN, MICHAEL B
Address STROEMMEN 6
City-State-Zip: NOERRESUNDBY 9400

Title DP
Name KRISTIANSEN, MARTIN DOMMERBY
Address STROEMMEN 6
City-State-Zip: NOERRESUNDBY 9400

Title S
Name ANDERSEN, ANJA V
Address STROEMMEN 6
City-State-Zip: NOERRESUNDBY 9400

Title T
Name CHRISTIANSEN, KENNEY VESTERAA
Address STROEMMEN 6
City-State-Zip: NOERRESUNDBY 9400

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: ANJA VORK ANDERSEN

SECRETARY

01/23/2023

Electronic Signature of Signing Officer/Director Detail

Date