

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002733

Entity Name: 9288-6431 QUEBEC INC.

Current Principal Place of Business:

501 HAVERTY COURT
SUITE J
ROCKLEDGE, FL 32955-3612

Current Mailing Address:

501 HAVERTY COURT
SUITE J
ROCKLEDGE, FL 32955-3612 US

FEI Number: 98-1188553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
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 CP
Name CLERMONT, FRANCINE
Address 445 RUE JEAN-CLERMONT
City-State-Zip: ST. CELESTIN J0C-1G0

Title PLANT MANAGER
Name LACOMBE, JASON
Address 501 HAVERTY CT, SUITE J
City-State-Zip: ROCKLEDGE FL 32955-3612

Title FINANCE DIRECTOR
Name BOULET, FRANCOIS
Address 501 HAVERTY COURT
SUITE J
City-State-Zip: ROCKLEDGE FL 32955-3612

Title VP, SALES AND BUSINESS
DEVELOPMENT
Name PARENT, ÉRIC
Address 501 HAVERTY CT, SUITE J
City-State-Zip: ROCKLEDGE FL 32955-3612

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: FRANCOIS BOULET

FINANCE DIRECTOR

01/13/2021

Electronic Signature of Signing Officer/Director Detail

Date