2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2021
Secretary of State
6065525614CC

DOCUMENT# F17000005535

Entity Name: DRAX BIOMASS INC.

Current Principal Place of Business:

1500 N. 19TH ST.
SUITE 501
MONROE, LA 71201

Current Mailing Address:

1500 N. 19TH ST.
SUITE 501
MONROE, LA 71201 US

FEI Number: 99-0371042

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, STE 4
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	DIRECTOR AND VICE PRESIDENT (CFO)	Title	DIRECTOR AND SENIOR VICE PRESIDENT
Name	PULLIN, BECKY	Name	WHITE, MATT
Address	1500 N. 19TH ST. SUITE 501	Address	1500 N. 19TH ST. SUITE 501
City-State-Zip:	MONROE LA 71201	City-State-Zip:	MONROE LA 71201

Title	DIRECTOR AND PRESIDENT (CEO)
Name	GARDINER, WILL
Address	1500 N. 19TH ST. SUITE 501
City-State-Zip:	MONROE LA 71201

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: MRS BECKY PULLIN — DIRECTOR AND VICE PRESIDENT (CFO) — 04/23/2021

Electronic Signature of Signing Officer/Director Detail — Date