

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F19000000983

**Entity Name:** POLYWORKS USA, INC.

**Current Principal Place of Business:**

2014 CYRILLE-DUQUET., SUITE 310  
QUEBEC CITY  
QUEBEC CANADA G1N 4N6,

**Current Mailing Address:**

2014 CYRILLE-DUQUET., SUITE 310  
QUEBEC CITY  
QUEBEC CANADA G1N 4N6, CA

**FEI Number:** 98-0464765

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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, SECRETARY,  
                      TREASURER  
Name            SOUCY, MARC  
Address        2014 CYRILLE-DUQUET., SUITE 310  
                      QUEBEC CITY  
City-State-Zip: QUEBEC CANADA G1N 4N6

Title            DIRECTOR  
Name            SETLAKWE, CARL  
Address        2014 CYRILLE-DUQUET., SUITE 310  
City-State-Zip: QUEBEC CANADA G1N 4N6 AL

Title            INTERNATIONAL CHIEF OF  
                      ACCOUNTING  
Name            BOUCHARD-THOMASSIN, MAURICE  
Address        2014 CYRILLE-DUQUET., SUITE 310  
                      QUEBEC CITY  
City-State-Zip: QUEBEC CANADA G1N 4N6

*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:** MARC SOUCY

**SECRETARY**

**03/13/2023**

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

\_\_\_\_\_  
Date