

2020 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

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

PRESIDENT

01/14/2020

Electronic Signature of Signing Officer/Director Detail

Date