

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000983

Entity Name: POLYWORKS USA, INC.

Current Principal Place of Business:

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

Current Mailing Address:

2014 CYRILLE-DUQUET
QUEBEC CITY SUITE 310
QUEBEC CITY, QC 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
 QUEBEC CITY SUITE 310
City-State-Zip: QUEBEC CITY QC G1N 4N6

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

Title INTERNATIONAL CHIEF OF
 ACCOUNTING
Name BOUCHARD-THOMASSIN, MAURICE
Address 2014 CYRILLE-DUQUET
 QUEBEC CITY SUITE 310
City-State-Zip: QUEBEC CITY QC 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

02/01/2024

Electronic Signature of Signing Officer/Director Detail

Date