#### 2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000004776

Entity Name: TRIPLEPLAY SERVICES NORTH AMERICA INC.

FILED
Apr 28, 2022
Secretary of State
4837612778CC

### **Current Principal Place of Business:**

2926 KRAFT DRIVE NASHVILLE, TN 37024

## **Current Mailing Address:**

2926 KRAFT DRIVE

NASHVILLE. TN 37204 US

FEI Number: 45-2797284 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: LINDA WEITMAN, UNIGUEST SR ACCT

04/28/2022

Electronic Signature of Registered Agent

Date

#### Officer/Director Detail:

Title VP

Name

RICKLESS, STEVEN

Address 2926 KRAFT DRIVE

City-State-Zip: NASHVILLE TN 37024

Title CFO, TREASURER

Name STONE, JOAN
Address 2926 KRAFT DRIVE

City-State-Zip: NASHVILLE TN 37204

Title DIRECTOR, SECRETARY

Name DRUCE, PHILLIP
Address 2926 KRAFT DRIVE

City-State-Zip: NASHVILLE TN 37024

Title DIRECTOR, CEO
Name HISCOX, JEFF

Address 2926 KRAFT DRIVE
City-State-Zip: NASHVILLE TN 37024

Title VP

Name HARRIS, PAUL

Address 2926 KRAFT DRIVE

City-State-Zip: NASHVILLE TN 37024

Title DIRECTOR

Name SHABECOFF, PETER
Address 2926 KRAFT DRIVE
City-State-Zip: NASHVILLE TN 37024

Title DIRECTOR, SECRETARY, PRESIDENT

Name WILKINS, ANDREW
Address 2926 KRAFT DRIVE
City-State-Zip: NASHVILLE TN 37024

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: JOAN STONE TREASURER

04/28/2022 Date