2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000261

Entity Name: CANAM BUILDINGS US INC.

Current Principal Place of Business:

44 N MARKET STREET 4TH FLOOR

FREDERICK, MD 21701

Current Mailing Address:

44 N MARKET STREET 4TH FLOOR

FREDERICK, MD 21701 US

FEI Number: 38-4136892 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 18, 2023

Secretary of State

2124343488CC

Officer/Director Detail:

Title SENIOR VP Title SENIOR VP

Name DOYON, LARRY Name DUSSAULT, SERGE

Address 44 N MARKET STREET Address 44 N MARKET STREET

> 4TH FLOOR 4TH FLOOR

FREDERICK MD 21701 FREDERICK MD 21701 City-State-Zip: City-State-Zip:

Title P, CEO, D Title **DIRECTOR**

DUTIL, MARC DUTIL, MARCEL Name Name

44 N MARKET STREET 44 N MARKET STREET Address Address

4TH FLOOR 4TH FLOOR

Title **SECRETARY** Title CFO, VP

Name VÉZINA, ANNIE Name GUIZZETTI, RENE

Address

44 N MARKET STREET 44 N MARKET STREET Address

City-State-Zip:

4TH FLOOR 4TH FLOOR

FREDERICK MD 21701 City-State-Zip: FREDERICK MD 21701 City-State-Zip:

Title SENIOR VICE PRESIDENT Title **TREASURER**

Name PROVOST, CLAUDE Name POMERLEAU, RAYMOND

Address 44 N MARKET STREET, 4TH FLOOR Address 44 N MARKET STREET, 4TH FLOOR

City-State-Zip: FREDERICK MD 21701 City-State-Zip: FREDERICK MD 21701

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: ANNIE VÉZINA

FREDERICK MD 21701

SECRETARY, BY SAVANAH STRYDOM, ATTORNEY-IN-FACT

FREDERICK MD 21701

03/18/2023