

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001847

Entity Name: THE FOUNDRY USCO, INC.

Current Principal Place of Business:

6901 PROFESSIONAL PARKWAY EAST
SUITE 200
SARASOTA, FL 34240

Current Mailing Address:

5 GOLDEN SQUARE
W1F 9HT
LONDON, W1F 9HT GB

FEI Number: 99-0380347

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNITED AGENT GROUP 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT AND SECRETARY /
DIRECTOR
Name STIPANCICH, JOHN
Address 6496 UNIVERSITY PARKWAY
City-State-Zip: SARASOTA FL 34240

Title VICE PRESIDENT AND ASSISTANT
SECRETARY / DIRECTOR
Name CONLEY, JASON
Address 6496 UNIVERSITY PARKWAY
City-State-Zip: SARASOTA FL 34240

Title CEO
Name MADDEN, JODY
Address 6496 UNIVERSITY PARKWAY
City-State-Zip: SARASOTA FL 34240

Title DIRECTOR
Name CROSS, BRANDON
Address 6496 UNIVERSITY PARKWAY
City-State-Zip: SARASOTA FL 34240

Title CFO
Name HAYHURST-FRANCE, JAMES
Address 5 GOLDEN SQUARE SOHO
City-State-Zip: LONDON W1F 9HTUK

Title VP
Name ABLE, CHRISTINA
Address 6496 UNIVERSITY PARKWAY
City-State-Zip: SARASOTA FL 34240

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: JASON CONLEY

04/25/2024

VICE PRESIDENT AND
ASSISTANT SECRETARY,
BY JON-MICHAEL
SANCHEZ ATTORNEY-IN-
FACT

Electronic Signature of Signing Officer/Director Detail

Date