

2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F22000001146

Entity Name: CONSOR NORTH AMERICA, INC.**Current Principal Place of Business:**6505 WATERFORD DISTRICT DRIVE
SUITE 470
MIAMI, FL 33126**Current Mailing Address:**6505 WATERFORD DISTRICT DRIVE
SUITE 470
MIAMI, FL 33126 US**FEI Number:** 93-0768555**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHIEF PEOPLE OFFICER
Name SHIMANEK, MINDY
Address 6505 WATERFORD DISTRICT DRIVE
SUITE 470
City-State-Zip: MIAMI FL 33126

Title EXECUTIVE VICE PRESIDENT
Name RANGASWAMY, GOVINDRAJ
Address 6505 WATERFORD DISTRICT DRIVE
SUITE 470
City-State-Zip: MIAMI FL 33126

Title EXECUTIVE VICE PRESIDENT
Name ROWE, JEFF
Address 6505 WATERFORD DISTRICT DRIVE
SUITE 470
City-State-Zip: MIAMI FL 33126

Title SENIOR VICE PRESIDENT
Name ADAMS, WILLIAMS
Address 6505 WATERFORD DISTRICT DRIVE
SUITE 470
City-State-Zip: MIAMI FL 33126

Title SENIOR VICE PRESIDENT,
SECRETARY
Name CASS, MATTHEW PAUL
Address 6505 WATERFORD DISTRICT DRIVE
SUITE 470
City-State-Zip: MIAMI FL 33126

Title EXECUTIVE VICE PRESIDENT
Name BOWDEN, DAVID
Address 6505 WATERFORD DISTRICT DRIVE
SUITE 470
City-State-Zip: MIAMI FL 33126

Title SENIOR VICE PRESIDENT
Name HARRIS, JEANETTE E.
Address 6505 WATERFORD DISTRICT DRIVE
SUITE 470
City-State-Zip: MIAMI FL 33126

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: MATTHEW CASS**SECRETARY-EXECUTIVE 03/21/2025
DIRECTOR**_____
Electronic Signature of Signing Officer/Director Detail_____
Date