

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000002876

Entity Name: CAERUS US 1 INC.**Current Principal Place of Business:**1 PENN PLAZA
STE 2505
NEW YORK, NY 10119**Current Mailing Address:**265 FRANKLIN ST
ATTN: MICHELLE ALEXANDER SUITE 1101
BOSTON, MA 02110 US**FEI Number:** 88-0547633**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 | PD |
| Name | REIS, DAVID |
| Address | 450 LEXINGTON AVE. |
| City-State-Zip: | NEW YORK NY 10017 |

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|-----------------|--------------------|
| Title | PD |
| Name | KRONFOL, AMR |
| Address | 450 LEXINGTON AVE. |
| City-State-Zip: | NEW YORK NY 10017 |

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| Title | VP |
| Name | SCHIPPER, RIANNE |
| Address | 450 LEXINGTON AVE. |
| City-State-Zip: | NEW YORK NY 10017 |

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| Title | VP |
| Name | VERMA, PRANAV |
| Address | 450 LEXINGTON AVE. |
| City-State-Zip: | NEW YORK NY 10017 |

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| Title | VPAS |
| Name | MARTI, HARSHA |
| Address | 450 LEXINGTON AVE. |
| City-State-Zip: | NEW YORK NY 10017 |

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| Title | VPT |
| Name | GLENN, DAVID |
| Address | 450 LEXINGTON AVE. |
| City-State-Zip: | NEW YORK NY 10017 |

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|-----------------|--------------------------|
| Title | DIRECTOR |
| Name | RANDIGA, CHRIS |
| Address | 1 PENN PLAZA STE 2505 |
| City-State-Zip: | NEW YORK NY 10119 |

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: CHRIS RANDIGA

DIRECTOR

06/01/2023

Electronic Signature of Signing Officer/Director Detail

Date