

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000006444

Entity Name: CARDINAL POINT CAPITAL MANAGEMENT ULC INC.

Current Principal Place of Business:

1243 ISLINGTON AVENUE
SUITE 903
TORONTO, ONTARIO M8X 1Y9

Current Mailing Address:

1243 ISLINGTON AVENUE
SUITE 903
TORONTO, ONTARIO M8X 1Y9 CA

FEI Number: 98-1645407

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 VP
Name MCCORD, JOHN
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

Title DIRECTOR
Name RITCHIE, TERRY
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

Title VP
Name RITCHIE, TERRY
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

Title DIRECTOR
Name ROSSIGNOLI, KRIS
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

Title CHIEF INVESTMENT OFFICER
Name CARVALHO, MATTHEW JOHN
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

Title CHIEF OPERATIONS OFFICER
Name TAYLOR, SALLY ANN
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

Title DIRECTOR
Name SHELDON, JEFF
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

Title CEO
Name SHELDON, JEFF
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

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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: J. RUSSELL MCGRANAHAN

AUTHORIZED SIGNOR

03/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SHELDON, JAMES
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

Title DIRECTOR
Name MCCORD, JOHN
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

Title CHAIRMAN
Name SHELDON, JAMES
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9

Title AUTHORIZED SIGNOR
Name MCGRANAHAN, J. RUSSELL
Address 1243 ISLINGTON AVENUE
SUITE 903
City-State-Zip: TORONTO ONTARIO M8X 1Y9