

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007816

Entity Name: CLARKSONS USA INC.

Current Principal Place of Business:

1333 WEST LOOP S., STE. 1100
HOUSTON, TX 77027

Current Mailing Address:

1333 WEST LOOP S., STE. 1100
HOUSTON, TX 77027 US

FEI Number: 27-3195806

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 P
Name HORTON, ROGER
Address 1333 WEST LOOP S., STE. 1100
City-State-Zip: HOUSTON TX 77027

Title S
Name POPE, AMY
Address 1333 WEST LOOP S., STE. 1100
City-State-Zip: HOUSTON TX 77027

Title D
Name WOYDA, JEFF
Address COMMODITY QUAY, ST. KATHERINE
DOCKS
City-State-Zip: LONDON, ENGLAND E1W 1BF OC

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: AMY POPE

COMPANY SECRETARY

03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date