2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000002956

Entity Name: DEPT US HOLDING, INC.

Current Principal Place of Business:

31-35 INDIA STREET, BOSTON. MA 02110

Current Mailing Address:

31-35 INDIA STREET, BOSTON, MA 02110 US

FEI Number: 85-3753206 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:

Address

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2024

Secretary of State

5492929410CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR,

SECRETARY, TREASURER

Name SCHMID, FRANCOIS LOUIS

1 S. WACKER DR

SUITE 2250

City-State-Zip: CHICAGO ID 60606

CFO

Name KUNO, ALISA

Title

Address 1 S. WACKER DR

SUITE 2250

City-State-Zip: CHICAGO IL 60606

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: FRANCOIS LOUIS SCHMID

PRESIDENT

02/12/2024