

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F96000000546

Entity Name: RIPLEY (USA) INC.

Current Principal Place of Business:

1800-1067 WEST CORDOVA STREET
VANCOUVER, BRITISH COLUMBIA V6C 1C7

Current Mailing Address:

1800-1067 WEST CORDOVA STREET
VANCOUVER, BRITISH COLUMBIA V6C 1C7 CA

FEI Number: 51-0372329

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 PRESIDENT, DIRECTOR
Name BARRINGTON-FOOTE, RYAN
Address 1800-1067 WEST CORDOVA STREET
City-State-Zip: VANCOUVER BRITISH COLUMBIA
 V6C 1C7

Title SECRETARY
Name DESMARAIS, NICK
Address 1800-1067 WEST CORDOVA STREET
City-State-Zip: VANCOUVER BRITISH COLUMBIA
 V6C 1C7

Title VP, DIRECTOR
Name PATTISON, JIM JR.
Address 7576 KINGSPONTE PKWY.
 SUITE 188, BOX 9
City-State-Zip: ORLANDO FL 32819

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: NICK DESMARAIS

SECRETARY

05/30/2019

Electronic Signature of Signing Officer/Director Detail

Date