

2019 FOREIGN PROFIT CORPORATION 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 V6C 1C7

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

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

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

Title	VP
Name	DESKA, NORM
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****03/27/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date