

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000000546

**Entity Name:** RIPLEY (USA) INC.

**Current Principal Place of Business:**

223 EAST BOULEVARD  
SUITE 5  
CHARLOTTE, NC 28203

**Current Mailing Address:**

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

**FEI Number:** 51-0372329

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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 DIRECTOR  
Name PATTISON, JIM JR.  
Address 7576 KINGSPONTE PKWY  
SUITE 188 BOX 9  
City-State-Zip: ORLANDO FL 32819

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

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

*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**

**02/05/2024**

Electronic Signature of Signing Officer/Director Detail

Date