

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F96000004573

**Entity Name:** FEDERAL MARINE TERMINALS, INC.**Current Principal Place of Business:**600 TAMPA BAY WAY  
PALMETTO, FL 34221**Current Mailing Address:**1000 DE LA GAUCHETIERE STREET WEST  
3400  
MONTREAL, QUEBEC H3B 4W5 CA**FEI Number:** 36-2550597**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	DIRECTOR
Name	PATHY, LAURENCE G
Address	1000 DE LA GAUCHETIERE STREET WEST 3400
City-State-Zip:	MONTREAL QUEBEC H3B 4W5

Title	PRESIDENT
Name	SAINT-CYR, LOUIS
Address	1000 DE LA GAUCHETIERE STREET WEST 3400
City-State-Zip:	MONTREAL QUEBEC H3B 4W5

Title	SECRETARY
Name	SHEMIE, KETHER A
Address	1000 DE LA GAUCHETIERE STREET WEST 3400
City-State-Zip:	MONTREAL QUEBEC H3B 4W5

Title	VP
Name	DUGAS, CHRISTOPHER
Address	1000 DE LA GAUCHETIERE STREET WEST 3400
City-State-Zip:	MONTREAL QUEBEC H3B 4W5

Title	CHAIRMAN, DIRECTOR
Name	PATHY, PAUL M
Address	1000 DE LA GAUCHETIERE STREET WEST 3400
City-State-Zip:	MONTREAL QUEBEC H3B 4W5

Title	VP
Name	MCPHAIL, MATTHEW
Address	1000 DE LA GAUCHETIERE STREET WEST 3400
City-State-Zip:	MONTREAL QUEBEC H3B 4W5

Title	DIRECTOR
Name	NEWELL, CHARLES M.
Address	5900 OVERHILL ROAD
City-State-Zip:	SHAWNEE MISSION KS 66208

Title	ASST. SECRETARY
Name	LENIS, BRIGITTE
Address	1000 DE LA GAUCHETIERE STREET WEST 3400
City-State-Zip:	MONTREAL QUEBEC H3B 4W5

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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:** KETHER SHEMIE**SECRETARY****03/22/2022**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	CEO, DIRECTOR
Name	BRASSARD, ISABELLE
Address	1000 DE LA GAUCHETIERE STREET WEST 3400
City-State-Zip:	MONTREAL    H3B 4W5