

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38691

Entity Name: TRUE NORTH HOLDINGS (LATIN AMERICA), INC.**Current Principal Place of Business:**909 THIRD AVE
NEW YORK, NY 10022**Current Mailing Address:**909 THIRD AVE
NEW YORK, NY 10022 US**FEI Number:** 59-1849797**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
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** SENIOR VICE PRESIDENT - GLOBAL
TAX**Name** ALEXANDROU, ANTHONY GEORGE**Address** 909 THIRD AVE**City-State-Zip:** NEW YORK NY 10022**Title** VICE PRESIDENT, ASSISTANT
SECRETARY**Name** CURLEY, PAUL**Address** 909 THIRD AVE**City-State-Zip:** NEW YORK NY 10022**Title** VICE PRESIDENT, SECRETARY,
DIRECTOR**Name** DOBSON, ROBERT JESUS**Address** 909 THIRD AVE**City-State-Zip:** NEW YORK NY 10022**Title** ASSISTANT SECRETARY - TAX**Name** FRANCHI, STEVEN**Address** 909 THIRD AVE**City-State-Zip:** NEW YORK NY 10022**Title** VICE PRESIDENT**Name** GILLIAM, JOHN**Address** 909 THIRD AVE**City-State-Zip:** NEW YORK NY 10022**Title** VICE PRESIDENT, TREASURER**Name** NISITA, ALESSANDRO FRANCESCO**Address** 909 THIRD AVE**City-State-Zip:** NEW YORK NY 10022**Title** VICE PRESIDENT**Name** OGLE, SUSAN**Address** 909 THIRD AVE**City-State-Zip:** NEW YORK NY 10022**Title** PRESIDENT**Name** LOPES JUNIOR, AURELIO SARAIVA
PINTO**Address** 909 THIRD AVE**City-State-Zip:** NEW YORK NY 10022**Continues on page 2**

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: ROBERT DOBSON

VICE PRESIDENT

04/26/2025

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VICE PRESIDENT	Title	ASSISTANT SECRETARY
Name	RAND, TARA	Name	GIORDANO, LIANA
Address	909 THIRD AVE	Address	909 THIRD AVE
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	NEW YORK NY 10022