

**2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000004832

**Entity Name:** BARRETTEWOOD USA, INC.

**Current Principal Place of Business:**

739 E COMMERCIAL ST  
SPRINGFIELD, MO 65803

**Current Mailing Address:**

739 E COMMERCIAL ST  
SPRINGFIELD, MO 65803 US

**FEI Number: 26-2849934**

**Certificate of Status Desired: No**

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

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
SUITE 4  
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 SECRETARY  
Name BLAIS, MARTIN  
Address 739 E COMMERCIAL ST  
City-State-Zip: SPRINGFIELD MO 65803

Title PRESIDENT  
Name BARRETTE, BENOIT  
Address 583 GRAND-BERNIER NORD  
City-State-Zip: ST. JEAN SUR-RICHELIEU J3B8K1

Title CORPORATE CONTROLLER/  
TREASURER  
Name BERTHIAUME, ERIC  
Address 739 E COMMERCIAL ST  
City-State-Zip: SPRINGFIELD MO 65803

*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: MR ERIC BERTHIAUME**

**CORPORATE  
CONTROLLER/  
TREASURER**

**04/19/2021**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date