

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000004832

Entity Name: BARRETTEWOOD USA, INC.

Current Principal Place of Business:

739 E COMMERCIAL ST
SPRINGFIELD, MO 65803

FILED
Apr 17, 2023
Secretary of State
0261199752CC

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	PRESIDENT, CEO	Title	SECRETARY
Name	BARRETTE, BENOIT	Name	BLAIS, MARTIN
Address	583 GRAND-BERNIER NORD	Address	583 GRAND-BERNIER NORD
City-State-Zip:	ST-JEAN-SUR-RICHELIEU QUÉBEC J3B8K1	City-State-Zip:	ST-JEAN-SUR-RICHELIEU QUÉBEC J3B8K1
Title	CFO		
Name	GRÉGOIRE, MARC		
Address	583 GRAND-BERNIER NORD		
City-State-Zip:	ST-JEAN-SUR-RICHELIEU QUÉBEC J3B8K1		

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: MARC GRÉGOIRE

CFO

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date