2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002855

Entity Name: OLAMETER CORPORATION

Current Principal Place of Business:

N8W22350 JOHNSON DRIVE. SUITE A10 WAUKESHA, WI 53186

Current Mailing Address:

N8W22350 JOHNSON DRIVE. SUITE A10 WAUKESHA, WI 53186 US

FEI Number: 38-2611717

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

| Title | PRESIDENT, CHAIRMAN | Title | COO, CFO, TREASURER, SECRETARY |
|-----------------|---|-----------------|---|
| Name | PEETERS, JAN | Name | CARETTE, JEAN-PIERRE |
| Address | 2000 MCGILL COLLEGE AVENUE SUITE 500 | Address | 2000 MCGILL COLLEGE AVENUE SUITE 500 |
| City-State-Zip: | MONTREAL QC H3A 3H3 | City-State-Zip: | MONTREAL QC H3A 3H3 |

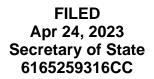
I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SECRETARY

04/24/2023

Date

Electronic Signature of Signing Officer/Director Detail



Certificate of Status Desired: No

Date