

2024 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**Certificate of Status Desired:** No**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_____
Date**Officer/Director Detail :**

Title	PRESIDENT, CHAIRMAN
Name	PEETERS, JAN
Address	2000 MCGILL COLLEGE AVENUE SUITE 500
City-State-Zip:	MONTREAL QC H3A 3H3

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

Title	CFO; VP FINANCE &
Name	BENSON, DEREK
Address	2000 MCGILL COLLEGE AVE SUITE 500
City-State-Zip:	MONTREAL QC H3A 3H3

Title	VP - US OPERATIONS
Name	FULLER, RACHEL
Address	N8W22350 JOHNSON DRIVE. SUITE A10
City-State-Zip:	WAUKESHA WI 53186

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: DEREK BENSONCFO; VP FINANCE &
ADMINISTRATION

02/01/2024

Electronic Signature of Signing Officer/Director Detail_____
Date