2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000002855

Entity Name: OLAMETER CORPORATION

Current Principal Place of Business:

4325 CONCOURSE DRIVE ANN ARBOR, MI 48108

Current Mailing Address:

4325 CONCOURSE DRIVE ANN ARBOR, MI 48108

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

FILED Apr 14, 2020

Secretary of State

1590062892CC

Officer/Director Detail:

Title PRESIDENT, CHAIRMAN Title COO, CFO, TREASURER, SECRETARY

Name PEETERS, JAN Name CARETTE, JEAN-PIERRE
Address 1760 CEDAR AVE Address 260 PLACE MATANE

City-State-Zip: MONTREAL QC H7Y 2A1 City-State-Zip: STE-DOROTHEE QC H7Y 2A1

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: JEAN-PIERRE CARETTE

SECRETARY

04/14/2020