

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000005377

Entity Name: BREAKBULK US OPCO INC.

Current Principal Place of Business:

2 KINGDOM STREET
LONDON W2 6JG,

Current Mailing Address:

2 KINGDOM STREET
LONDON W2 6JG, GB

FEI Number: 46-4639174

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 SECRETARY
Name CRANNEY, JARED
Address 2 KINGDOM STREET
City-State-Zip: LONDON W2 6JG

Title DIRECTOR
Name REEVES, PETER
Address 2 KINGDOM STREET
City-State-Zip: LONDON W2 6JG

Title PRESIDENT
Name DAVISON, NICK
Address 2 KINGDOM STREET
City-State-Zip: LONDON W2 6JG

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: JARED CRANNEY

SECRETARY

04/21/2021

Electronic Signature of Signing Officer/Director Detail

Date