

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004598

Entity Name: BARRICK GOLD OF NORTH AMERICA, INC.

Current Principal Place of Business:

310 SOUTH MAIN STREET, SUITE 1150
SALT LAKE CITY, UT 84101

Current Mailing Address:

161 BAY STREET
P.O. BOX 212 SUITE 3700
TORONTO, ONTARIO M5J 2S1 CA

FEI Number: 98-0065088

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	VP	Title	DIRECTOR, TREASURER
Name	STRINGER, DANA	Name	VAN WYK, LEO
Address	161 BAY STREET SUITE 3700	Address	161 BAY STREET SUITE 3700
City-State-Zip:	TORONTO M5J 2S1	City-State-Zip:	TORONTO M5J 2S1

Title	DIRECTOR	Title	VP
Name	MCCARTHY, MICHAEL	Name	RALPH, DON
Address	310 SOUTH MAIN STREET, SUITE 1150	Address	310 SOUTH MAIN STREET, SUITE 1150
City-State-Zip:	SALT LAKE CITY UT 84101	City-State-Zip:	SALT LAKE CITY UT 84101

Title	DIRECTOR, CFO, TAX DIRECTOR	Title	PRESIDENT
Name	CISCO, DENNIS	Name	KEENER, CHRISTINE
Address	310 SOUTH MAIN STREET 1150	Address	2270 CORPORATE CIRCLE 100
City-State-Zip:	SALT LAKE CITY UT 84101	City-State-Zip:	HENDERSON NV 89074

Title	SECRETARY
Name	HECKENDORN, JOE
Address	161 BAY STREET SUITE 3700
City-State-Zip:	TORONTO ON M5J 2S1

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: DANA STRINGER

VICE PRESIDENT

01/18/2024

Electronic Signature of Signing Officer/Director Detail

Date