

2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004834

Entity Name: PETAINER MANUFACTURING USA INC.

Current Principal Place of Business:

22 VILLAGE PLAZA
ARNOLD , MO 63010

Current Mailing Address:

22 VILLAGE PLAZA
ARNOLD , MO 63010 US

FEI Number: 33-1224565

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INTERAMERICAN CORPORATE SERVICES LLC
2525 PONCE DE LEON BLVD
SUITE 1225
CORAL GABLES, FL 33134 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: ASNARDO GARRO

03/10/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, DIRECTOR
Name ROSS, HUGH
Address 22 VILLAGE PLAZA
City-State-Zip: ARNOLD MO 63010

Title PRESIDENT
Name MCEWAN, CHRIS
Address 22 VILLAGE PLAZA
City-State-Zip: ARNOLD MO 63010

Title SECRETARY
Name PREVEDEL, DANIEL
Address 22 VILLAGE PLAZA
City-State-Zip: ARNOLD MO 63010

Title CFO
Name PREVEDEL, DANIEL
Address 22 VILLAGE PLAZA
City-State-Zip: ARNOLD MO 63010

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: CHRIS MCEWAN

PRESIDENT

03/10/2022

Electronic Signature of Signing Officer/Director Detail

Date