

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004193

**Entity Name:** PLENARY AMERICAS USA LTD. INC.

**Current Principal Place of Business:**

101 E KENNEDY BLVD, STE 1470  
TAMPA, FL 33602

**Current Mailing Address:**

101 E KENNEDY BLVD, STE 1470  
TAMPA, FL 33602 US

**FEI Number:** 38-3923534

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

REGISTERED AGENT SOLUTIONS, INC.  
2894 REMINGTON GREEN LANE  
SUITE A  
TALLAHASSEE, FL 32308 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            CEO  
Name            BUDDEN, BRIAN  
Address        333 BAY ST, STE 4920  
City-State-Zip: TORONTO ON M5H2R2

Title            ST  
Name            KIRKWOOD, NIGEL  
Address        400 BURRARD ST STE 2000  
City-State-Zip: VANCOUVER V6C 3A6

Title            SENIOR VP  
Name            MARKS, STUART  
Address        555 W. 5TH STREET, SUITE 3150  
City-State-Zip: LOS ANGELES CA 90013

*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:** STUART MARKS

SENIOR VP

01/29/2024

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date