

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004193

**FILED
Jan 15, 2020
Secretary of State
1709293015CC**

Entity Name: PLENARY GROUP USA LTD. INC.

Current Principal Place of Business:

100 N TAMPA ST, STE 2840
TAMPA, FL 33602

Current Mailing Address:

100 N TAMPA ST, STE 2840
TAMPA, FL 33602 US

FEI Number: 38-3923534

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHUTT, MICHAEL
100 N TAMPA ST, STE 2840
TAMPA, FL 33602 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

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date