

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002016

Entity Name: PAM WAYFINDING, INC.

Current Principal Place of Business:

450 7TH AVE
SUITE 1501
NEW YORK CITY, NY 10123-1591

Current Mailing Address:

ALTIOS INTERNATIONAL INC
450 7TH AVE SUITE 1501
NEW YORK CITY, NY 10123-1591 US

FEI Number: 37-1857606

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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 CFO
Name SLATER, ADRIAN
Address 450 7TH AVE
SUITE 1501
City-State-Zip: NEW YORK CITY NY 10123-1591

Title COO
Name DUNEY, MALCOM
Address 450 7TH AVE
SUITE 1501
City-State-Zip: NEW YORK CITY NY 10123-1591

Title PRESIDENT, SECRETARY
Name MINNING, STEPHEN
Address 450 7TH AVE
SUITE 1501
City-State-Zip: NEW YORK CITY NY 10123-1591

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: STEPHEN MINNING

SECRETARY

01/30/2024

Electronic Signature of Signing Officer/Director Detail

Date