2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005112

Entity Name: IPL NORTH AMERICA INC.

Apr 06, 2021 **Secretary of State** 6234042615CC

FILED

Current Principal Place of Business:

1155 RENE-LEVESQUE BLVD. WEST **SUITE 4100**

QUEBEC, MONTREAL H3B 3V2

Current Mailing Address:

1155 RENE-LEVESQUE BLVD. WEST **SUITE 4100** QUEBEC, MONTREAL H3B 3V2 CA

FEI Number: 98-1570304 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:

PRESIDENT, DIRECTOR Title Title CFO, DIRECTOR Name WALSH, ALAN Name MCCONNELL, KERRY Address **BALLYLINAN** Address 64 CLAREMONT ROAD

SANDYMOUNT DUBLIN D04 RP48 City-State-Zip: CO. LAOIS LAOIS R14 FK70 City-State-Zip:

Title **DIRECTOR** Title SEC

Name CHARLEBOIS, GABRIELLE Name BROWNE, PATRICK JAMES 140, RUE COMMERCIALE Address 11 HAZELBROOK COURT Address

TERENURE ROAD WEST City-State-Zip: SAINT-DAMIEN-DE-BUCKLAND

QUEBEC GOR 2Y0 City-State-Zip: DUBLIN D6W EY86

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: PATRICK JAMES BROWNE

SECRETARY

04/06/2021