

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 27, 2023
Secretary of State
6111921740CC

Entity Name: IPL NORTH AMERICA INC.

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 :

Title PRESIDENT, DIRECTOR
Name WALSH, ALAN
Address HUGUENOT HOUSE
 35-38 ST. STEPHEN'S GREEN
City-State-Zip: DUBLIN 2 D02 NY63

Title SEC, DIRECTOR
Name BROWNE, PATRICK JAMES
Address HUGUENOT HOUSE
 35-38 ST. STEPHEN'S GREEN
City-State-Zip: DUBLIN 2 D02 NY63

Title DIRECTOR
Name CHARLEBOIS, GABRIELLE
Address 140, RUE COMMERCIALE
City-State-Zip: SAINT-DAMIEN-DE-BUCKLAND
 QUEBEC G0R 2Y0

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

01/27/2023

Electronic Signature of Signing Officer/Director Detail

Date