

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000004917

Entity Name: FLO SERVICES USA INC.**Current Principal Place of Business:**100-2800 RUE LOUIS LUMIERE
QUEBEC CITY, QUEBEC G1P-0A4**Current Mailing Address:**1270 PACIFIC DRIVE
AUBURN HILLS, MI 48326 US**FEI Number:** 61-1899254**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET, SUITE 4
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 CHIEF MANUFACTURING
OPERATIONS OFFICER
Name ST.-ONGE, MARTINE
Address 86, RUE DE L'AUBERGISTE
City-State-Zip: BROMONT QUÉBEC J2L 0K4

Title DIRECTOR
Name NELIS, PIERRE
Address 2008-1458 RUE DES BASSINS
City-State-Zip: MONTRÉAL QUÉBEC H3C0T6

Title CHIEF REVENUE OFFICER
Name LOUIS, ALEXANDRE
Address 327 RUE DE L'ÉTALE
City-State-Zip: LÉVIS QUÉBEC G7A3A4

Title CHIEF FINANCIAL OFFICER AND
TREASURER
Name BAILLARGEON, FRANCIS
Address 99 GOLFDAL ROAD
City-State-Zip: TORONTO ONTARIO M4N2B8

Title DIRECTOR
Name HEBERT, NORMAN
Address 5 AVENUE HUDSON
City-State-Zip: WESTMOUNT QUÉBEC H3Y1Y6

Title DIRECTOR, PRESIDENT, CEO
Name TREMBLAY, LOUIS
Address 16 CHEMIN DU GRAND-DUC
City-State-Zip: LAC BEAUPORT QUÉBEC G3B0M7

Title CHIEF LEGAL & PUBLIC AFFAIRS
OFFICER AND SECRETARY
Name ALLAN, TRAVIS
Address 1108 GILLARD AVENUE
City-State-Zip: TORONTO ONTARIO M4J4N6

Title CHIEF TALENT OFFICER
Name DESROCHERS, SÉBASTIEN
Address 460 RUE RUBLEE
City-State-Zip: NORTH HATLEY QUÉBEC J0B1C0

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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: TRAVIS ALLAN**CHIEF LEGAL AND
PUBLIC AFFAIRS
OFFICER AND SEC**

04/11/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHIEF PRODUCT OFFICER
Name YANG, NATHAN
Address 3701 PAPPYS WAY
City-State-Zip: AUSTIN TX 78730

Title CHIEF MARKETING OFFICER
Name THORSON, CHRISTOPHER
Address 1300 CASCADE AVENUE
City-State-Zip: BOULDER CO 80302

Title DIRECTOR
Name BERGERON, RENÉE
Address 1347 PANINI DRIVE
City-State-Zip: HENDERSON NV 89052

Title DIRECTOR
Name CHERNEY, RICHARD
Address 1402 - 1455 RUE SHERBROOKE OUEST
City-State-Zip: MONTRÉAL QUÉBEC H3G1L2

Title DIRECTOR
Name BONIN, PHILIPPE
Address 633 DE LA NOUE
City-State-Zip: VERDUN QUEBEC H3E 1S7

Title CHIEF NETWORK & EXPERIENCE
OFFICER
Name BRIÈRE, MARTIN
Address 285 RUE DE LA BÉLIZE
City-State-Zip: LA PRAIRIE QUÉBEC J5R0G8

Title DIRECTOR
Name ST-PIERRE, DANY
Address 25 E SUPERIOR STREET
APPT 1003
City-State-Zip: CHICAGO IL 60611

Title DIRECTOR
Name WERNER, THOMAS
Address 906 LEONELLO AVENUE
City-State-Zip: LOS ALTOS CA 94024

Title DIRECTOR
Name BOWE, CASSANDRA
Address 1 BOERUM PLACE, APT. 7N
City-State-Zip: BROOKLYN NY 11201