

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000007170

Entity Name: TA DEDICATED, INC.

Current Principal Place of Business:

1715 YANKEE DOODLE RD., STE. 100
EAGAN, MN 55121

FILED
Mar 27, 2023
Secretary of State
2955130221CC

Current Mailing Address:

1715 YANKEE DOODLE RD., STE. 100
EAGAN, MN 55121 US

FEI Number: 41-1386925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 D
Name BÉDARD, ALAIN
Address 8801 TRANS-CANADA HIGHWAY SUITE 500
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

Title S, VP
Name LANGLOIS, JOSIANE M.
Address 8801 TRANS-CANADA HIGHWAY SUITE 500
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

Title T
Name QUESNEL, MARTIN
Address 8801 TRANS-CANADA HIGHWAY SUITE 500
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

Title P
Name ANSON, ERIC T
Address 1715 YANKEE DOODLE RD., STE. 100
City-State-Zip: EAGAN MN 55121

Title VP
Name BROOKSHAW, STEVEN
Address 1715 YANKEE DOODLE RD., STE. 100
City-State-Zip: EAGAN MN 55121

Title VP
Name REYNOLDS, ROBERT PHILIP
Address 1715 YANKEE DOODLE RD., STE. 100
City-State-Zip: EAGAN MN 55121

Title VP
Name MARTEL, CHANTAL
Address 8801 TRANS-CANADA HIGHWAY SUITE 500
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

Title VP
Name DESAULNIERS, SYLVAIN
Address 8801 TRANS-CANADA HIGHWAY SUITE 500
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

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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: JEFFREY S. MONROE

ASSISTANT SECRETARY 03/27/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name BRAZEAU, NORMAN
Address 8801 TRANS-CANADA HIGHWAY
SUITE 500
City-State-Zip: SAINT-LAURENT QC H4S 1Z6

Title ASST. SECRETARY
Name MONROE, JEFFREY S.
Address 1715 YANKEE DOODLE RD., STE. 100
City-State-Zip: EAGAN MN 55121