

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P12000099591

**Entity Name:** CONDUCT HOLDINGS USA, INC.

**Current Principal Place of Business:**

525 MCCLURG RD  
YOUNGSTOWN, OH 44512

**Current Mailing Address:**

C/O CONDUCT INDUSTRIES LTD.  
ATTN: JEFFREY L. HANSEN 4575 BLAKIE RD.  
LONDON, ONTARIO N6L-1P8 CA

**FEI Number:** 38-3892391

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST.  
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:** KAREN MCKEOWN, ASSISTANT SECRETARY

03/02/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title	COMPROLLER	Title	PRESIDENT & CEO
Name	ALEGRIA, GUSTAVO	Name	HANSEN, JEFFREY L.
Address	C/O CONDUCT INDUSTRIES LTD. 4575 BLAKIE RD.	Address	C/O CONDUCT INDUSTRIES LTD. 4575 BLAKIE ROAD
City-State-Zip:	LONDON ONTARIO N6L-1P8	City-State-Zip:	LONDON ONTARIO N6L-1P8

*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 HANSEN

PRESIDENT & CEO

03/02/2023

Electronic Signature of Signing Officer/Director Detail

Date