

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1120736
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: TSG DEVELOPMENTS US HOLDINGS INC.
Company ID: 1120736
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Principal Office

#2 95 ERIC T SMITH WAY
AURORA, ON L4G 0Z6

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Colin Chapin	#2-95 Eric T Smith Way, Aurora, ON L4G 0Z6
Secretary	Greg Aurora	#2-95 Eric T Smith Way
Vice President	Mike Rogers	#2-95 Eric T Smith Way

Directors

Director	Belinda Stronach	#2-95 Eric T Smith Way, Aurora, ON L4G 0Z6
Director	Colin On Chapin	#2-95 Eric T Smith Way, Aurora, ON L4G 0Z6

Signatures

Signature	Greg Harnish
Title	Secretary