



BA20250457139

B3490-1599 03/03/2025 4:04 PM Received by California Secretary of State



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
 1500 11th Street
 Sacramento, California 95814
 (916) 657-5448

For Office Use Only

-FILED-

File No.: BA20250457139

Date Filed: 3/3/2025

Entity Details			
Corporation Name	Plenary Americas US Holdings Inc.		
Entity No.	6602172		
Formed In	DELAWARE		
Street Address of Principal Office of Corporation			
Principal Address	633 W 5TH ST STE 4975 LOS ANGELES, CA 90071		
Mailing Address of Corporation			
Mailing Address	633 W 5TH ST STE 4975 LOS ANGELES, CA 90071		
Attention			
Street Address of California Office of Corporation			
Street Address of California Office	633 W 5TH ST STE 4975 LOS ANGELES, CA 90071		
Officers			
Officer Name	Officer Address	Position(s)	
+ Brian Budden	Canada 333 BAY ST STE 4920 TORONTO, ON M5H2R2	Chief Executive Officer	
+ Stuart Marks	633 W 5TH ST STE 4975 LOS ANGELES, CA 90071	Chief Financial Officer	
+ Edward Snider	633 W 5TH ST STE 4975 LOS ANGELES, CA 90071	Secretary	
Additional Officers			
Officer Name	Officer Address	Position	Stated Position
+ Michael Schutt	633 W 5TH ST STE 4975 LOS ANGELES, CA 90071	Vice President	
Directors			
Director Name	Director Address		
+ Brian Budden	Canada 333 BAY ST STE 4920 TORONTO, ON M5H2R2		
+ Stuart Marks	633 W 5TH ST STE 4975 LOS ANGELES, CA 90071		
The number of vacancies on Board of Directors is: 0			
Agent for Service of Process		REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent	
California Registered Corporate Agent (1505)			
Type of Business			

