



BA20250457139

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**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

California Registered Corporate Agent (1505) REGISTERED AGENT SOLUTIONS, INC.  
Registered Corporate 1505 Agent

Type of Business

Type of Business	Long-term investor, developer, and manager of public infrastructure projects
Email Notifications Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature	
<input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign.	
<i>Stuart Marks</i>	<i>03/03/2025</i>
Signature	Date