

2021 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: ODYSSEY RELOCATION MANAGEMENT CORP.
ENTITY ID: F22773360
ENTITY TYPE: Foreign For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Professional, Scientific, and Technical Services
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: COMMON Share Series: Share Total: ZERO
Share Class: COMMON Share Series: Share Total: ZERO
Share Class: COMMON Share Series: Share Total: ZERO
Share Class: COMMON Share Series: Share Total: ZERO

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: LEGALINC CORPORATE SERVICES INC.
PHYSICAL ADDRESS: 17470 N Pacesetter Way, SCOTTSDALE, AZ 85255
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Odyssey Relocation Management, 17470 N Pacesetter Way, c/o Legalinc Corporate Services, Inc., SCOTTSDALE, AZ 85255

PRINCIPAL OFFICE ADDRESS

Att: ODYSSEY RELOCATION MANAGEMENT, 27271 LAS RAMBLAS, SUITE 120, MISSION VIEJO, CA 92691

PRINCIPAL INFORMATION

Director: LISA PETERSON DUNN - 27271 LAS RAMBLAS, SUITE 120, MISSION VIEJO, CA, 92691, USA - -
Date of Taking Office: 09/10/2018

President: SCOTT CARROLL - 27271 LAS RAMBLAS, SUITE 120, MISSION VIEJO, CA, 92691, USA - - Date of
Taking Office: 09/10/2018

Treasurer: STEVEN ELLIOTT - 681 RAILROAD BLVD, GRAND JUNCTION, CO, 81505, USA - - Date of Taking
Office: 09/10/2018

Vice-President: KEVIN HEAD - 2275 SOUTH 900 WEST, SALT LAKE CITY, UT, 84119, USA - - Date of Taking
Office: 09/10/2018

SIGNATURE

Treasurer: Steven Elliott - 08/19/2021