

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 838272

Entity Name: BALLY AMERICAS INC.**Current Principal Place of Business:**747 THIRD AVE
35TH FLOOR
NEW YORK, NY 10017**Current Mailing Address:**747 THIRD AVE
35TH FLOOR
NEW YORK, NY 10017 US**FEI Number:** 13-2665498**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name LE MAT, MARC
Address 747 THIRD AVE
35TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name GIROTTO, NICOLAS
Address 747 THIRD AVE
35TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title SECRETARY
Name GIROTTO, NICOLAS
Address VIA INDUSTRIA 1
City-State-Zip: CASLANO 6987

Title TREASURER/CFO
Name ALBRIEUX, GIORGIO
Address 747 THIRD AVE
35TH FLOOR
City-State-Zip: NEW YORK NY 10017

Title PRESIDENT/CEO
Name LE MAT, MARC
Address VIA INDUSTRIA 1
City-State-Zip: CASLANO 6987

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: GIORGIO ALBRIEUX

TREASURER/CFO

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date