2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0900003148

Entity Name: BOLLORE, INC.

Current Principal Place of Business:

60 LOUISAVIENS DRIVE DAYVILLE, CT 06241-0530

Current Mailing Address:

60 LOUISAVIENS DRIVE DAYVILLE, CT 06241-0530

FEI Number: 06-1057290

Name and Address of Current Registered Agent:

PEDRAZZOLI, ABEL 127 WELLINGTON "G" WEST PALM, FL 33417 US Certificate of Status Desired: No

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	: ABEL PEDRAZZOLI			01/04/2022	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PD	Title	S		
Name	BRUNETTI, STEPHEN M	Name	BLOCK, MARK		
Address	19 LEGENDARY ROAD	Address	138 MAIN STREET		
City-State-Zip:	EAST LYME CT 06333	City-State-Zip:	NORWICH CT 06360		
Title	TREASURER	Title	С		
Name	NUNEZ, LYANETTE	Name	METAIS, JEAN-MARC		
Address	1051 NORWICH RD	Address	ODCT BP 607		
City-State-Zip:	PLAINFIELD CT 06374	City-State-Zip:	QUIMPER CEDEX 29551		
Title	VC	Title	D		
Name	BOLLORE, CEDRIC	Name	FLAGEUL, PHILIPPE		
Address	ODCT BP 607	Address	ODCT BP 607		
City-State-Zip:	QUIMPER CEDEX 29551	City-State-Zip:	QUIMPER CEDEX 29551		

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: LYANETTE NUNEZ

ACCOUNTING MANAGER 01/04/2022

Electronic Signature of Signing Officer/Director Detail

FILED Jan 04, 2022 Secretary of State 4286794031CC