## 2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003148

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 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEDRAZZOLI, ABEL 127 WELLINGTON "G" WEST PALM, FL 33417 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

**FILED** Jan 23, 2015

**Secretary of State** 

CC9001743442

Officer/Director Detail:

Title Title S

BRUNETTI, STEPHEN M Name BLOCK, MARK Name 19 LEGENDARY ROAD Address 138 MAIN STREET Address City-State-Zip: NORWICH CT 06360 City-State-Zip: EAST LYME CT 06333

Title С Title Т

Name METAIS, JEAN-MARC VICKERS, ROBERT H Name

Address ODCT BP 607 Address 22A COMMON WAY DRIVE

QUIMPER CEDEX 29551 City-State-Zip: City-State-Zip: **BROOKLYN CT 06234** 

Title VC Title

Name FLAGEUL, PHILIPPE **BOLLORE, CEDRIC** Name

Address ODCT BP 607 ODCT BP 607 Address

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: ROBERT VICKERS **TREASURER** 

Electronic Signature of Signing Officer/Director Detail

01/23/2015 Date