2016 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 20, 2016

Secretary of State

CC1199438838

Officer/Director Detail:

Title PD Title S

NameBRUNETTI, STEPHEN MNameBLOCK, MARKAddress19 LEGENDARY ROADAddress138 MAIN STREETCity-State-Zip:EAST LYME CT 06333City-State-Zip:NORWICH CT 06360

Title T Title C

Name VICKERS, ROBERT H Name METAIS, JEAN-MARC

Address 22A COMMON WAY DRIVE Address ODCT BP 607

City-State-Zip: BROOKLYN CT 06234 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: ROBERT VICKERS TREASURER

Electronic Signature of Signing Officer/Director Detail

01/20/2016 Date