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

## 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                        |                 |                     | 01/07/2021 |
|---------------------------|--|-----------------|---------------------|------------|
|                           | 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 |            |
|                           | VC                                       | Title           |                     |            |
| 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 01/07/2021

Electronic Signature of Signing Officer/Director Detail

# FILED Jan 07, 2021 Secretary of State 9352316751CR