

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003673

Entity Name: LAGARDERE UNLIMITED INC.**Current Principal Place of Business:**7777 GLADES ROAD, SUITE 100
BOCA RATON, FL 33434**Current Mailing Address:**488 MADISON AVENUE
16TH FLOOR
NEW YORK, NY 10022 US**FEI Number:** 27-0179271**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**GALKIN, LEE
7777 GLADES ROAD, SUITE 100
BOCA RATON, FL 33434 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	CEO
Name	PIERCE, ANDREW N
Address	488 MADISON AVENUE 16TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	CFO
Name	CHORNA, LAURENT D
Address	488 MADISON AVENUE 16TH FLOOR
City-State-Zip:	NEW YORK NY 10022

Title	CONTROLLER
Name	OOSTING, AALDERT
Address	488 MADISON AVENUE 16TH FLOOR
City-State-Zip:	NEW YORK NY 10022

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: AALDERT OOSTING

CONTROLLER

01/15/2018

Electronic Signature of Signing Officer/Director Detail_____
Date