

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002795

Entity Name: ALE USA INC.**Current Principal Place of Business:**2000 CORPORATE CENTER DRIVE
THOUSAND OAKS, CA 91320**Current Mailing Address:**2000 CORPORATE CENTER DRIVE
THOUSAND OAKS, CA 91320 US**FEI Number:** 41-1007498**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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	DIRECTOR, PRESIDENT
Name	ROBINEAU, STEPHAN
Address	2000 CORPORATE CENTER DRIVE
City-State-Zip:	THOUSAND OAKS CA 91320

Title	DIRECTOR
Name	SEE, MICHAEL
Address	2000 CORPORATE CENTER DRIVE
City-State-Zip:	THOUSAND OAKS CA 91320

Title	DIRECTOR, CFO, VP
Name	KUPHAL, LOUISE
Address	2000 CORPORATE CENTER DRIVE
City-State-Zip:	THOUSAND OAKS CA 91320

Title	SECRETARY, DIRECTOR
Name	ZOIDA, SALVATORE
Address	2000 CORPORATE CENTER DRIVE
City-State-Zip:	THOUSAND OAKS CA 91320

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: LOUISE KUPHAL**AUTHORIZED PERSON****04/15/2023**

Electronic Signature of Signing Officer/Director Detail

Date