

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000002795

Entity Name: ALE USA INC.**Current Principal Place of Business:**26801 AGOURA ROAD
CALABASAS, CA 91301**Current Mailing Address:**26801 AGOURA ROAD
CALABASAS, CA 91301 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 | 26801 AGOURA ROAD |
| City-State-Zip: | CALABASAS CA 91301 |

| | |
|-----------------|--------------------|
| Title | VICE PRESIDENT |
| Name | SEE, MICHAEL |
| Address | 26801 AGOURA ROAD |
| City-State-Zip: | CALABASAS CA 91301 |

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|-----------------|---|
| Title | CHIEF FINANCIAL OFFICER, VICE PRESIDENT, DIRECTOR |
| Name | KUPHAL, LOUISE |
| Address | 26801 AGOURA ROAD |
| City-State-Zip: | CALABASAS CA 91301 |

| | |
|-----------------|---------------------------|
| Title | SECRETARY, VICE PRESIDENT |
| Name | TIWANA, KARINA |
| Address | 26801 AGOURA ROAD |
| City-State-Zip: | CALABASAS CA 91301 |

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**CHIEF FINANCIAL
OFFICER****04/26/2021**_____
Electronic Signature of Signing Officer/Director Detail_____
Date