

2019 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

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

DIRECTOR

01/16/2019

Electronic Signature of Signing Officer/Director Detail

Date