

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003530

Entity Name: CRITEO CORP.**Current Principal Place of Business:**387 PARK AVE SOUTH
12TH FLOOR
NEW YORK, NY 10016**Current Mailing Address:**387 PARK AVE SOUTH
12TH FLOOR
NEW YORK, NY 10016 US**FEI Number:** 27-0460745**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324 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 SECRETARY
Name DAMON, RYAN
Address 387 PARK AVE SOUTH
12TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name DAMON, RYAN
Address 387 PARK AVE SOUTH
12TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title VP
Name AMBROSINI, GIANCARLO
Address 387 PARK AVE SOUTH
12TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name AMBROSINI, GIANCARLO
Address 387 PARK AVE SOUTH
12TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title TREASURER
Name CARRASCOZA, GULLHERME
Address 387 PARK AVE SOUTH
12TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name CARRASCOZA, GULLHERME
Address 387 PARK AVE SOUTH
12TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title PRESIDENT/CEO
Name CLARKEN, MEGAN
Address 387 PARK AVE SOUTH
12TH FLOOR
City-State-Zip: NEW YORK NY 10016

Title CFO
Name GLICKMAN, SARAH
Address 387 PARK AVE SOUTH
12TH FLOOR
City-State-Zip: NEW YORK NY 10016

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: GULLHERME CARRASCOZA**TREASURER****04/10/2024**

Electronic Signature of Signing Officer/Director Detail

Date