

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003029

Entity Name: GROUPE ACTICALL S.A. CORP.**Current Principal Place of Business:**8-10 AVENUE DE LA GARA,L-1610 LUXEMBOURG
GRAND DUCHE DU,**Current Mailing Address:**8-10 AVENUE DE LA GARA,L-1610 LUXEMBOURG
GRAND DUCHE DU, LU**FEI Number: NOT APPLICABLE****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 C
Name MULLIEZ, JEROME
Address BELGRAVE GARDEN
BELGRAVE MANSION BUILDING FLAT
5, GB-NW8 ORA
City-State-Zip: LONDON OC

Title D
Name TAPIE, SEVERINE
Address 32 AVENUE DU GRAND VENEUR
City-State-Zip: FRANCE 78110 LE VESINET OC

Title D
Name BRUT, FREDERIC
Address 2 RUE D'HAUTEVILLE, F-75010
City-State-Zip: PARIS

Title D
Name TAPIE, SEVERINE
Address 32 AVENUE DU PANTHEON, F-75005
City-State-Zip: PARIS

Title D
Name BRUT, FREDERIC
Address 2 RUC D'HAUTERVILLE
City-State-Zip: FRANCE 75010 PARIS OC

Title P
Name UBERTI, LAURENT
Address 59 AVENUE DE LA DAME BLANCHE
City-State-Zip: FRANCE 94120 FONTENAY SOUS OC

Title D
Name MULLIEZ, JEROME
Address FLAT 5, BELGRAVE MANSIONS,
BELGRAVE GARDENS
City-State-Zip: LONDON NW8 ORA

Title D
Name TALHOUET, BERTRAND DE
Address 1, PLACE DU PANTHEON, F-75005
City-State-Zip: PARIS

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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: LAURENT UBERTI**PRESIDENT****04/30/2018**

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title D
Name DESCAMPS, DELPHINE
Address 13 ELM ROAD
City-State-Zip: SCARSDALE NY 10583

Title D
Name METZ, JEROME DE
Address 28, AVENUE DU LOUVRES, F-78000
City-State-Zip: VERSAILLES

Title PRE
Name UBERTI, LAURENT
Address 59 AVENUE DE LA DAME BLANCHE-94120
City-State-Zip: FONTENAY SOUS BOIS

Title COO
Name CAMINO, OLIVIER
Address 37 RUE DE LA BOCHERIE-75005
City-State-Zip: PARIS

Title D
Name DELFOSSE, PASCAL
Address 10, RUE DU PRESIDENT ROBERT
SCHUMAN, F-59170
City-State-Zip: CROIX

Title D
Name WENDELSTADT, FLORIAN
Address 40, THUN-UND-TAXIS STRASSE, D-
82340
City-State-Zip: FELDAFING

Title CCO
Name LACOSTE DE LAVAL, ARNAUD DE
Address 87 BLS RUE DU CHATEAU-92600
City-State-Zip: ASNIERES SUR SEINE

Title CFO
Name DESTAILLEUR, ELISABETH
Address 37 BIS RUE MEDERIC-92250
City-State-Zip: LA GARENNE COLOMBES