

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000003937

Entity Name: EURO PROTECTION, INC.

Current Principal Place of Business:

2711 CENTERVILLE RD, STE. 400
WILMINGTON, DE 19808

Current Mailing Address:

2711 CENTERVILLE RD, STE. 400
WILMINGTON, DE 19808 US

FEI Number: 38-4009352

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 D
Name DELORE, NICOLAS
Address ROUTE DE CACHIBLIO 45
City-State-Zip: ICOGNE 1977

Title PT
Name BONY, MARC
Address 370 RUE MARC PANISSOD, VILLA 31
City-State-Zip: GEX 01170

Title S
Name THORELLI, THOMAS H
Address 70 WEST MADISON ST, STE. 5750
City-State-Zip: CHICAGO IL 60602

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: THOMAS H. THORELLI

SECRETARY

05/10/2017

Electronic Signature of Signing Officer/Director Detail

Date