2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000001764

Entity Name: SOCIEDAD ANONIMA DE OBRAS Y SERVICIOS COPASA, INC.

FILED Apr 09, 2020 **Secretary of State** 7339531431CC

Current Principal Place of Business:

RUA DOS CAMINOS DA VIDA, S/N EDIFICIO WITLAND 4 SANTIAGO DE COMPOSTELA. XX 15781 ES

Current Mailing Address:

RUA DOS CAMINOS DA VIDA, S/N EDIFICIO WITLAND 4 SANTIAGO DE COMPOSTELA. XX 15781 ES ES

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 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: KIMBERLY LAUGHREY 04/09/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title PRESIDENT, D

SUAREZ GUTIERREZ, JOSE LUIS LOPEZ, ALFREDO BLANCO Name Name

Address **RUA DO PASEO N 25 ENTRESUELO** Address RUA DO PASEO N 25 ENTRESUELO

City-State-Zip: OURENSE, SPAIN 32003 OURENSE, SPAIN 32003 City-State-Zip:

Title D Title D

Name LOPEZ, VICTOR BARRALLAT MOYA, GERMAN GALINDO Name

Address RUA DO PASEO N 25 ENTRESUELO Address **RUA DO PASEO N 25 ENTRESUELO**

OURENSE, SPAIN 32003 City-State-Zip: City-State-Zip: OURENSE, SPAIN 32003

Title Title D

Name SUAREZ-VENCE LEGEREN, JOSE Name UREBA. ALBERTI ALSONSO LUIS

RUA DO PASEO N 25 ENTRESUELO

Address Address RUA DO PASEO N 25 ENTRESUELO

OURENSE, SPAIN 32003 City-State-Zip: City-State-Zip: OURENSE, SPAIN 32003

Title CEO Title SR VP

SARAVIA CENTENO, JOSE LUIS Name Name MUNIZ. IGNACIO ALVAREZ

RUA DO PASEO N 25 ENTRESUELO Address Address RUA DO PASEO N 25 ENTRESUELO

OURENSE, SPAIN 32003 City-State-Zip: City-State-Zip: OURENSE, SPAIN 32003

Continues on page 2

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.

04/09/2020 SIGNATURE: MUNIZ, IGNACIO ALVAREZ SR VP

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title SR VP

Name VIDAL, MANUEL TOBAR

Address RUA DO PASEO N 25 ENTRESUELO

City-State-Zip: OURENSE, SPAIN 32003