

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004577

Entity Name: BACULA SYSTEMS CORPORATION

Current Principal Place of Business:

AVENUE DES SCIENCES 11
YVERDON-LES-BAINS, 1400

Current Mailing Address:

70 WEST MADISON ST
SUITE 5750
CHICAGO, IL 60602 US

FEI Number: 36-4883657

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 PRESIDENT, DIRECTOR, TREASURER
Name BARKER, FRANK
Address CHEMIN DU SCEX 27
City-State-Zip: VERBIER 1936

Title DIRECTOR
Name SIBBALD, KERN
Address SENTIER DU LYCEE 1
City-State-Zip: PULLY 1009

Title DIRECTOR
Name BOLLENGIER, ERIC
Address BOULEVARD DE LA FORET 38
City-State-Zip: PULLY 1009

Title DIRECTOR
Name MORRISON, ROB
Address RUE DE LA GARE 4
City-State-Zip: VUITEBOEUF 1445

Title SECRETARY
Name THORELLI, THOMAS H.
Address 70 WEST MADISON ST., SUITE 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

04/17/2023

Electronic Signature of Signing Officer/Director Detail

Date