

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000163

Entity Name: GIRO INC./LE GROUPE EN INFORMATIQUE ET RECHERCHE
OPERATIONNELLE**FILED**
Apr 30, 2021
Secretary of State
7271480590CC**Current Principal Place of Business:**75 PORT ROYAL ST E # 500
MONTREAL, QUEBEC H3L3T1**Current Mailing Address:**75 PORT ROYAL ST E # 500
MONTREAL, QUEBEC H3L3T1 CA**FEI Number: 98-1018009****Certificate of Status Desired: No****Name and Address of Current Registered Agent:**CT 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:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT/DIRECTOR
Name HAMELI, PAUL
Address 75 PORT ROYAL ST E # 500
City-State-Zip: MONTREAL QUEBEC H3L3T1

Title SECRETARY/ DIRECTOR
Name BLAIS, JOANNE
Address 75 PORT ROYAL ST E # 500
City-State-Zip: MONTREAL QUEBEC H3L3T1

Title TREASURER
Name PERREAULT, CAROLINE
Address 75 PORT ROYAL ST E # 500
City-State-Zip: MONTREAL QUEBEC H3L3T1

Title DIRECTOR
Name ROUSSEAU, JEAN-MARC
Address 75 PORT ROYAL ST E # 500
City-State-Zip: MONTREAL QUEBEC H3L3T1

Title DIRECTOR
Name SEGUIN, LISE
Address 75 PORT ROYAL ST E # 500
City-State-Zip: MONTREAL QUEBEC H3L3T1

Title DIRECTOR
Name HAMER, NIGEL
Address 75 PORT ROYAL ST E # 500
City-State-Zip: MONTREAL QUEBEC H3L3T1

Title DIRECTOR
Name BLAIS, JEAN-YVES
Address 75 PORT ROYAL ST E # 500
City-State-Zip: MONTREAL QUEBEC H3L3T1

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: HAMELIN, PAUL**PRESIDENT****04/30/2021**

Electronic Signature of Signing Officer/Director Detail

Date