2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001846

Entity Name: AS SOLUTION NORTH AMERICA, INC.

Current Principal Place of Business:

3525 PIEDMONT ROAD NE PIEDMONT CENTER, SUITE 208 ATLANTA, GA 30305

Current Mailing Address:

3525 PIEDMONT ROAD NE PIEDMONT CENTER, SUITE 208 ATLANTA, GA 30305 US

FEI Number: 46-1387064 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD 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

FILED May 30, 2020

Secretary of State

1339436146CC

Officer/Director Detail:

PRESIDENT Title Title **SECRETARY**

JONES, STEVE Name Name BUCKMAN, DAVID I.

Address 700 S. FLOWER STREET Address EIGHT TOWER BRIDGE, 161

WASHINGTON ST. City-State-Zip: LOS ANGELES CA 90017

STE. 600

CONSHOHOCKEN PA 19428

City-State-Zip: Title **TREASURER**

Name VOLLERO, ANDREW Title CEO

Address 700 S. FLOWER STREET Name SILVERMAN, EDWARD

LOS ANGELES CA 90017 City-State-Zip: Address 1915 RT. 46 EAST

City-State-Zip: PARSIPPANY NJ 07054 Title **CFO**

Name RICKS, RICHARD Title **DIRECTOR**

Name WEST, CHRISTIAN Address 3525 PIEDMONT ROAD NE

PIEDMONT CENTER, SUITE 208 Address 3525 PIEDMONT ROAD NE

City-State-Zip: ATLANTA GA 30305 PIEDMONT CENTER, SUITE 208

> City-State-Zip: ATLANTA GA 30305

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.

05/30/2020 **PRESIDENT** SIGNATURE: STEVE JONES