

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000001432

Entity Name: PLANISWARE USA, INC.**Current Principal Place of Business:**343 SANSOME STREET
500
SAN FRANCISCO, CA 94104**Current Mailing Address:**343 SANSOME STREET
500
SAN FRANCISCO, CA 94104 US**FEI Number:** 94-3371445**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:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**Title CHAIRMAN
Name DEMONSANT, PIERRE
Address 200 AVENUE DE PARIS
City-State-Zip: CHATILLON 92320Title DIR
Name DELILLE, MATTHIEU
Address 200 AVENUE DE PARIS
City-State-Zip: CHATILLON 92320Title DIR
Name HUMBLLOT, YVES
Address 200 AVENUE DE PARIS
City-State-Zip: CHATILLON 92320Title PRES/SEC
Name VILLATA, ANTOINE
Address 300 MONTGOMERY STREET, SUITE
930
City-State-Zip: SAN FRANCISCO CA 94104Title VP
Name SAUTOUR, LOIE
Address 200 AVENUE DE PARIS
City-State-Zip: CHATILLON 92320

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: ANTOINE VILLATA

CEO

03/09/2021

Electronic Signature of Signing Officer/Director Detail_____
Date