

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 13, 2019
Secretary of State
5089580136CC

Entity Name: SUCDEN AMERICAS CORPORATION

Current Principal Place of Business:

701 BRICKELL AVE
STE 1200
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE
STE 1200
MIAMI, FL 33131 US

FEI Number: 22-2019920

Certificate of Status Desired: Yes

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 SONGEUR, THIERRY J CEO
Address 701 BRICKELL AVE SUITE 1200
City-State-Zip: MIAMI FL 33131

Title CHAIRMAN, DIRECTOR
Name VARSANO, SERGE
Address 20/22 RUE DE LA VILLE L'EVEQUE
City-State-Zip: PARIS 75008

Title DIRECTOR
Name BOURVIS, THIERRY
Address 20/22 RUE DE LA VILLE L'EVEQUE
City-State-Zip: PARIS 75008

Title DIRECTOR
Name DEMAL, SAMI
Address 20/22 RUE DE LA VILLE L'EVEQUE
City-State-Zip: PARIS 75008

Title EVP, DIRECTOR, SECRETARY
Name SOTTILE, NICHOLAS CFO
Address 701 BRICKELL AVENUE SUITE 1200
City-State-Zip: MIAMI FL 33131

Title VP, DIRECTOR
Name HERVE, LUDOVIC
Address 701 BRICKELL AVENUE SUITE 1200
City-State-Zip: MIAMI FL 33131

Title DIRECTOR
Name VLAS, AUKE
Address 20/22 RUE DE LA VILLE L'EVEQUE
City-State-Zip: PARIS 75008

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: NICHOLAS SOTTILE

VP-CFO

03/13/2019

Electronic Signature of Signing Officer/Director Detail

Date