

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F94000005281

**FILED**  
**Jan 06, 2016**  
**Secretary of State**  
**CC7923445727**

**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:** 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            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

**CFO&VP**

**01/06/2016**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date