

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F98000001601

**Entity Name:** GROUND TRANSPORTATION SYSTEMS USA INC**Current Principal Place of Business:**99 PARK AVE.  
SUITE 1120  
NEW YORK, NY 10016**Current Mailing Address:**99 PARK AVE.  
SUITE 1120  
NEW YORK, NY 10016 US**FEI Number: 13-3706888****Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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	SECRETARY
Name	WOODS, ALEX
Address	2733 S CRYSTAL DR SUITE 1200
City-State-Zip:	ARLINGTON VA 22202

Title	DIRECTOR
Name	PELLEGRINI, ALAN
Address	2733 SOUTH CRYSTAL DRIVE SUITE 1200
City-State-Zip:	ARLINGTON VA 22202

Title	DIRECTOR
Name	GAIARDO, DOMINIQUE
Address	99 PARK AVE. SUITE 1120
City-State-Zip:	NEW YORK NY 10016

Title	TREASURER
Name	LELAY, FREDERIC
Address	99 PARK AVE. SUITE 1120
City-State-Zip:	NEW YORK NY 10016

*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: ALEX WOODS****SECRETARY****04/30/2022**

Electronic Signature of Signing Officer/Director Detail

Date