2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000000754

Entity Name: JCDECAUX AIRPORT, INC.

Current Principal Place of Business:

350 FIFTH AVENUE 73RD FLOOR

NEW YORK, NY 10118

FILED Apr 01, 2022 **Secretary of State** 9685083205CC

Current Mailing Address:

350 FIFTH AVENUE 73RD FLOOR NEW YORK, NY 10118 US

FEI Number: 13-3577175 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 CEO Title **SECRETARY**

DECAUX, JEAN-LUC Name Name BAILEY, MARTHA D. Address 350 FIFTH AVENUE Address 350 FIFTH AVENUE

> 73RD FLOOR 73RD FLOOR

NEW YORK NY 10118 NEW YORK NY 10118 City-State-Zip: City-State-Zip:

Title **EVP LEGAL AFFAIRS & GENERAL** Title DIRECTOR

COUNSEL DECAUX, JEAN-LUC Name

BAILEY, MARTHA D. Name 350 FIFTH AVENUE Address Address

350 FIFTH AVENUE 73RD FLOOR

73RD FLOOR NEW YORK NY 10118 City-State-Zip:

NEW YORK NY 10118 City-State-Zip:

Title CEO Title **CFO** SULLIVAN, ALAN

BOISSEAU, SANDRA Name 350 FIFTH AVENUE Address Address 350 FIFTH AVENUE

73RD FLOOR 73RD FLOOR

Name

NEW YORK NY 10118 City-State-Zip: City-State-Zip: NEW YORK NY 10118

Title **PRESIDENT**

Name SULLIVAN, ALAN

350 FIFTH AVENUE Address 73RD FLOOR

NEW YORK NY 10118 City-State-Zip:

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.

04/01/2022 SIGNATURE: MARTHA BAILEY SECRETARY