

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P28566

Entity Name: LECTRA USA INC.

Current Principal Place of Business:

5000 HIGHLANDS PARKWAY SE, SUITE 250
SMYRNA, GA 30082

Current Mailing Address:

5000 HIGHLANDS PARKWAY SE, SUITE 250
SMYRNA, GA 30082 US

FEI Number: 13-3077528

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 DIRECTOR, PRESIDENT
Name VIALA, JÉRÔME
Address 16-18 RUE CHALGRIN
City-State-Zip: PARIS 75016

Title SECRETARY
Name GASTON, ALISON P.
Address 5000 HIGHLANDS PARKWAY SE,
SUITE 250
City-State-Zip: SMYRNA GA 30082

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: ALISON P. GASTON

SECRETARY

01/31/2024

Electronic Signature of Signing Officer/Director Detail

Date