

**2023 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	PRESIDENT
Name	MARANO , LEONARD
Address	24 INDUSTRIAL PARK ROAD WEST
City-State-Zip:	TOLLAND CT 06084

Title	DIRECTOR
Name	MARANO, LEONARD
Address	24 INDUSTRIAL PARK ROAD WEST
City-State-Zip:	TOLLAND CT 06084

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

Title	SECRETARY
Name	KADDOUR, NADIA
Address	295 MADISON AVENUE 12TH FLOOR
City-State-Zip:	NEW YORK NY 10017

*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:** NADIA KADDOUR**SECRETARY****04/21/2023**

Electronic Signature of Signing Officer/Director Detail

Date