

F18000003767

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000090023
Phone : (954) 208-0845
Fax Number : (614) 573-3996

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
INSPI INC**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

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Corporate Filing Menu

Help

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO APPLICATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F18000003767

(Document number of corporation (if known))

1. INSPI INC
 (Name of corporation as it appears on the records of the Department of State)
2. DE 3. 08/13/2018
 (Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? _____
5. _____
 (Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

 (New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

 (New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent C T Corporation System
1200 South Pine Island Road
 (Florida street address)

New Registered Office Address: Plantation, Florida 33324
 (City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Sherry McGinnes

Signature of New Registered Agent, if changing

Sherry McGinnes
Assistant Secretary

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ADJUTANT SECRETARY

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>Chairman</u>	Thierry Racinais	1 Avenue de l'Europe	Add
		Clapiers 34830 FR	<input checked="" type="checkbox"/> Remove
<u>Treasurer</u>	CHRISTINE NICOLETTI	10 AVENUE DE L'EUROPE	Add
		RAMONVILLE-SAINT-AGNES 31520 FR	<input checked="" type="checkbox"/> Remove
<u>Corporate Secretary</u>	NICOLAS FERRY	1251 AVENUE OF THE AVENUE, 3RD FL	Add
		NEW YORK, NY 10020	<input checked="" type="checkbox"/> Remove
<u>Executive VP</u>	EMMANUEL MAURETTE	400 NW 26TH ST	Add
		MIAMI, FL 33127	<input checked="" type="checkbox"/> Remove
<u>CEO, Director</u>	XAVIER CROUILLES	10 AVENUE DE L'EUROPE	Add
		RAMONVILLE-SAINT-AGNES 31520 FR	<input checked="" type="checkbox"/> Remove

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10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

DocuSigned by:

Ludovic Monchal

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Ludovic Monchal

(Typed or printed name of person signing)

CFO & Treasurer

(Title of person signing)

FILING FEE \$35.00

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO & Director	Vincent Picou	10 rue Marcel Dassault	x Add
		78946 Vélizy-Villacoublay, France	I Remove
CFO, Treasurer & Director	Ludovic Monchal	175 Wyman Street	x Add
		Waltham, MA 02451	L Remove
Secretary & Director	Mark Neil	175 Wyman Street	x Add
		Waltham, MA 02451	L Remove
Assistant Secretary	Samia Sellam	10 rue Marcel Dassault,	x Add
		78946 Vélizy-Villacoublay, France	L Remove
			Add
			I Remove

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Ludovic Monchal

(Typed or printed name of person signing)

CFO & Treasurer

(Title of person signing)

FILING FEE \$35.00