

FT9 000000 163

Division of Corporations

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

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

Email Address: _____

STATE OF FLORIDA
DIVISION OF CORPORATIONS

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FOREIGN PROFIT/NONPROFIT CORPORATION
Giro Inc./Le Groupe en Informatique et Recherche Ope

Certificate of Status	0
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Corporate Filing Menu

Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. GIRO INC /Le Groupe en informatique et Recherche Opérationnelle

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Canada

3. _____

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. SEPTEMBER 7, 1979

5. _____

(Date of incorporation)

(Date of duration, if other than perpetual)

6. 2006 March 24

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 75 Rue Port-Royal East, room 500, Montréal (Québec) H3L 3T1 // Canada

(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

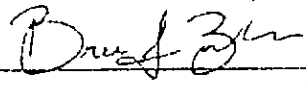
Florida 33324

(Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: 

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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 TALLAHASSEE, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paul Hamelin

Address: 303-3802 av. Coloniale Montréal (Québec) H2W2B6 // Canada

Vice Chairman: Jean-Marc Rousseau

Address: 604-4517 Avenue de l'Hôtel-de-Ville Montréal, (Québec) H2T 2A8 //Canada

Director: See attached

Address:

Director:

Address:

B. OFFICERS

President: Jean Aubin

Address: 254 Rue Corot, Montréal (Québec) H3E 1K7 //Canada

Vice President: Huguette Benoit

Address: 1503 rue François-P.-Brunneau, Saint-Bruno-de-Montarville (Québec) J3V6K4 // Canada

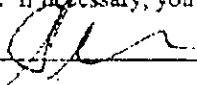
Secretary: Joanne Blais

Address: 64 Avenue Trenton Mont-Royal, (Québec) H3P 3K7 //Canada

Treasurer: Caroline Perreault // Senior Director

Address: 2255 Avenue de Dieppe, Saint-Hyacinthe (Québec) J2S 7J11 // Canada

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Caroline Perreault, Senior Director

(Typed or printed name and capacity of person signing application)

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U.S. DEPARTMENT OF JUSTICE



GIRO INC./LE GROUPE EN
INFORMATIQUE ET RECHERCHE
OPERATIONNELLE

NOM ET ADRESSE

BLAIS, JOANNE
Secrétaire
54 av. Trenton Mont-Royal (Québec) H3P3K7 Canada

BLAIS, JEAN-YVES
Administrateur
10495 av. D'Auteuil Montréal (Québec) H3L2K3
Canada

ROUSSEAU, JEAN-MARC
Vice-président
604-4517 av. de l'Hôtel-de-Ville Montréal (Québec)
H2T2A8 Canada

BOISVERT, JEAN
Administrateur
4168 av. d'Oxford Montréal (Québec) H4A2Y4 Canada

SÉGUIN, LISE
Administrateur
5140 boul. Gouin E Montréal (Québec) H1G1A9
Canada

DUPONT, MARC
Administrateur
170, PLACE UPPER EDISON SAINT-LAMBERT
(QUÉBEC) J4R2V8

HAMELIN, PAUL
Administrateur
303-3802 av. Coloniale, Montréal (Québec) H2W2B6
Canada

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REGISTRY OF STATE
FILING OFFICE

NOM ET ADRESSE

HAMER, NIGEL
Administrateur
604-4200 rue Saint-Ambroise Montréal (Québec)
H4C3R7 Canada

BENOIT, HUGUETTE
Administrateur
1503 rue François-P.-Bruneau Saint-Bruno-de-
Montarville (Québec) J3V6K4 Canada

FLEURENT, CHARLES
Administrateur
279 rue Corot Montréal (Québec) H3E1K8 Canada

GALARNEAU, SERGE
Administrateur
106-209 boul. Henri-Bourassa E Montréal (Québec)
H3L1C1 Canada

AUBIN, JEAN
Président / *Administrateur*
254 rue Corot Montréal (Québec) H3E1K7 Canada

TRUDEAU, PIERRE
Administrateur
168 ch. de la Côte-Saint-Antoine Westmount (Québec)
H3Y2J2 Canada

FABI, DAVID
Administrateur
125 rue Picasso La Prairie (Québec) J5R6M9 Canada

LEBEL, ÉRIC
Administrateur
1868 rue des Orioles Laval (Québec) H7L5T8 Canada

PERREAULT, CAROLINE
Administrateur
2255 av. de Dieppe Saint-Hyacinthe (Québec) J2S7H1
Canada

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FALLS CHURCH, VIRGINIA



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Economic Development Canada
Innovation, Sciences et
Développement économique Canada
Corporation du Canada

Innovation, Sciences et
Développement économique Canada
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Développement économique Canada
Corporation du Canada

Certificate of Existence

Canada Business Corporations Act
s. 263.1(1)(c)

Certificat d'existence

Loi canadienne sur les sociétés par actions
art. 263.1(1)

GIRO INC./LE GROUPE EN INFORMATIQUE ET RECHERCHE
OPERATIONNELLE

Corporate name / Dénomination sociale

363762-0

Corporation number / Numéro de société

I HEREBY CERTIFY that the corporation
named above was in existence under the
Canada Business Corporations Act on 2019-
01-08 (YYYY-MM-DD).

JE CERTIFIE, par la présente, que la société
ci-dessus mentionnée existait en vertu de la
Loi canadienne sur les sociétés par actions
le 2019-01-08 (AAAA-MM-JJ).

R. Edwards

Raymond Edwards

Director / Directeur

2019-01-08

Issuance date (YYYY-MM-DD)

Date d'émission (AAAA-MM-JJ)