

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 822823

**Entity Name:** HM.CLAUSE, INC.**Current Principal Place of Business:**260 COUSTEAU PLACE  
SUITE 100  
DAVIS, CA 95618**Current Mailing Address:**260 COUSTEAU PLACE  
SUITE 100  
DAVIS, CA 95618 US**FEI Number:** 94-1695235**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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 DIRECTOR  
Name GRELICHE, ERIC  
Address 4 QUAI DE LA MEGISSERIE  
City-State-Zip: PARIS 75001

Title DIRECTOR  
Name VIDAL, SEBASTIEN  
Address 4 QUAI DE LA MEGISSERIE  
City-State-Zip: PARIS 75001

Title DIRECTOR  
Name CHASSAING, YANNICK  
Address 4 QUAI DE LA MEGISSERIE  
City-State-Zip: PARIS 75001

Title DIRECTOR  
Name AYMARD, PHILIPPE  
Address 4 QUAI DE LA MEGISSERIE  
City-State-Zip: PARIS 75001

Title SECRETARY  
Name MENDEL, DON  
Address 260 COUSTEAU PLACE  
SUITE 100  
City-State-Zip: DAVIS CA 95618

Title TREASURER/CFO  
Name PIGOTT, MIKE  
Address 260 COUSTEAU PLACE  
SUITE 100  
City-State-Zip: DAVIS CA 95618

Title PRESIDENT/CEO  
Name JOHNSTON, MATTHEW  
Address 260 COUSTEAU PLACE  
SUITE 100  
City-State-Zip: DAVIS CA 95618

Title DIRECTOR  
Name BERGER, FRANCK  
Address 260 COUSTEAU PLACE  
SUITE 100  
City-State-Zip: DAVIS CA 95618

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*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: DON MENDEL****SECRETARY****04/12/2017**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date

**Officer/Director Detail Continued :**

Title                   DIRECTOR  
Name                 BLATEYRON, PHILIPPE  
Address             4 QUAI DE LA MEGISSERIE  
City-State-Zip:    PARIS   75001

Title                   DIRECTOR  
Name                 RIGAUD, PIERRE-ANTOINE  
Address             260 COUSTEAU PLACE  
                       SUITE 100  
City-State-Zip:    DAVIS CA 95618