2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 843619

Entity Name: RATP DEV USA, INC.

Current Principal Place of Business:

3800 SANDSHELL DRIVE

SUITE 180

FT WORTH, TX 76137

Current Mailing Address:

3800 SANDSHELL DRIVE

SUITE 180

FT WORTH, TX 76137 US

FEI Number: 75-1626932 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

FILED Feb 07, 2024

Secretary of State

1076329601CC

Officer/Director Detail:

TREASURER, SECRETARY Title Title DIRECTOR MARTINEZ. DEBRA AUBIN, CYRIL Name Name

Address 3800 SANDSHELL DRIVE Address 3800 SANDSHELL DRIVE

SUITE 180

FT WORTH TX 76137 FT WORTH TX 76137 City-State-Zip: City-State-Zip:

Title **DIRECTOR** Title **DIRECTOR**

MAZZA, FRANCOIS SINACEUR, MEHDI Name Name

3800 SANDSHELL DRIVE 3800 SANDSHELL DRIVE Address Address **SUITE 180**

SUITE 180

SUITE 180

FT WORTH TX 76137 City-State-Zip: FT WORTH TX 76137 City-State-Zip:

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.

Electronic Signature of Signing Officer/Director Detail