2019 FOREIGN PROFIT CORPORATION AMENDED 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 May 30, 2019

Secretary of State

6988185880CC

Officer/Director Detail:

Title CFO Title PRESIDENT

Name STEVENS, JOHN Name RIGLER, BLAINE

Address 3800 SANDSHELL DRIVE Address 3800 SANDSHELL DRIVE

SUITE 180

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

Title VP

Name NEELEY, SCOTT

Address 3800 SANDSHELL DRIVE

SUITE 180

SUITE 180

City-State-Zip: FT WORTH TX 76137

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.

VΡ

SIGNATURE: SCOTT NEELEY

Electronic Signature of Signing Officer/Director Detail

05/30/2019

Date