

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004562

Entity Name: KEOLIS AMERICA INC.**Current Principal Place of Business:**470 ATLANTIC AVENUE 5TH FLOOR
BOSTON, MA 02210**Current Mailing Address:**470 ATLANTIC AVENUE 5TH FLOOR
BOSTON, MA 02210 US**FEI Number:** 26-1413441**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN ST.
SUITE 4
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

Officer/Director Detail :

Title SECRETARY

Name HERLICK, SUSAN

Address 470 ATLANTIC AVENUE 5TH FLOOR

City-State-Zip: BOSTON MA 02210

Title PRESIDENT/CEO/DIRECTOR

Name MICHEL, CLEMENT

Address 470 ATLANTIC AVENUE 5TH FLOOR

City-State-Zip: BOSTON MA 02210

Title DIRECTOR

Name RENOUPEZ, MARC

Address 470 ATLANTIC AVENUE 5TH FLOOR

City-State-Zip: BOSTON MA 02210

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: SUSAN HERLICK

SECRETARY

04/09/2020

Electronic Signature of Signing Officer/Director Detail

Date