

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000004562

**Entity Name:** KEOLIS AMERICA INC.

**Current Principal Place of Business:**

3003 WASHINGTON BLVD  
SUITE 900  
ARLINGTON, VA 22201

**Current Mailing Address:**

3003 WASHINGTON BLVD  
SUITE 900  
ARLINGTON, VA 22201 US

**FEI Number:** 26-1413441

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH,LTD.,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 D  
Name VANDEVYVER, NICOLAS  
Address 3003 WASHINGTON BLVD  
SUITE 900  
City-State-Zip: ARLINGTON VA 22201

Title SECRETARY  
Name HERLICK, SUSAN  
Address 3003 WASHINGTON BLVD  
SUITE 900  
City-State-Zip: ARLINGTON VA 22201

Title PRESIDENT/CEO/DIRECTOR  
Name MICHEL, CLEMENT  
Address 3003 WASHINGTON BLVD  
SUITE 900  
City-State-Zip: ARLINGTON VA 22201

*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

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date