

2021 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 BREWINGTON, TAVARES
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 RENOUPREZ, 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: CLEMENT MICHEL

PRESIDENT/CEO

04/28/2021

Electronic Signature of Signing Officer/Director Detail

Date