

**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	Title	PRESIDENT/CEO/DIRECTOR
Name	BREWINGTON, TAVARES	Name	MICHEL, CLEMENT
Address	470 ATLANTIC AVENUE 5TH FLOOR	Address	470 ATLANTIC AVENUE 5TH FLOOR
City-State-Zip:	BOSTON MA 02210	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