

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004562

Entity Name: KEOLIS AMERICA INC.

Current Principal Place of Business:

53 STATE STREET, 11TH FLOOR
BOSTON, MA 02109

Current Mailing Address:

53 STATE STREET, 11TH FLOOR
BOSTON, MA 02109 US

FEI Number: 26-1413441

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 DIRECTOR/PRESIDENT
Name , DAVID, SCOREY
Address 53 STATE STREET, 11TH FLOOR
City-State-Zip: BOSTON MA 02109

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: BREWINGTON, TAVARES

SECRETARY

02/27/2023

Electronic Signature of Signing Officer/Director Detail

Date