

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000004562

Entity Name: KEOLIS AMERICA INC.**Current Principal Place of Business:**10660 WAKEMAN COURT
MANASSAS, VA 20110**Current Mailing Address:**10660 WAKEMAN COURT
MANASSAS, VA 20110 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	10660 WAKEMAN COURT
City-State-Zip:	MANASSAS VA 20110

Title	PRESIDENT/CEO/DIRECTOR
Name	MICHEL, CLEMENT
Address	10660 WAKEMAN COURT
City-State-Zip:	MANASSAS VA 20110

Title	DIRECTOR
Name	LEMAIRE, CHRISTOPHE
Address	10660 WAKEMAN COURT
City-State-Zip:	MANASSAS VA 20110

Title	VP - CFO
Name	TOBIN, CANDACE
Address	470 ATLANTIC AVENUE
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

04/23/2018

Electronic Signature of Signing Officer/Director Detail_____
Date