

2024 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	53 STATE STREET 11TH FLOOR
City-State-Zip:	BOSTON MA 02109

Title	DIRECTOR
Name	SCOREY, DAVID
Address	53 STATE STREET 11TH FLOOR
City-State-Zip:	BOSTON MA 02109

Title	PRESIDENT/CEO
Name	SCOREY, DAVID
Address	53 STATE STREET 11TH FLOOR
City-State-Zip:	BOSTON MA 02109

Title	DIRECTOR
Name	OEHLER, STEPHAN
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: TAVARES BREWINGTON**SECRETARY****04/09/2024**_____
Electronic Signature of Signing Officer/Director Detail_____
Date