

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004301

Entity Name: EVERIS USA INC.

Current Principal Place of Business:

4100 NORTH FAIRFAX DR. SUITE 810
ARLINGTON, VA 22203

Current Mailing Address:

4100 NORTH FAIRFAX DR. SUITE 810
ARLINGTON, VA 22203 US

FEI Number: 27-2702152

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 PRESIDENT, CFO
Name SIERRA, VICTOR
Address 4100 NORTH FAIRFAX DR. SUITE 810
City-State-Zip: ARLINGTON VA 22203

Title COO, CHIEF HUMAN RESOURCES, VP
Name GARCIA LOZANO, ALFONSO
Address AV MANOTERAS 52
City-State-Zip: MADRID MADRID 28050

Title SECRETARY
Name MEDINA, GREGORIO
Address AV MANOTERAS 52
City-State-Zip: MADRID 28050

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: VICTOR SIERRA

PRESIDENT

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date