

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000119

FILED
Apr 27, 2021
Secretary of State
5733907052CC

Entity Name: ELIOR, INC.

Current Principal Place of Business:

300 SOUTH TRYON STREET, SUITE 400
CHARLOTTE, NC 28202

Current Mailing Address:

300 SOUTH TRYON STREET, SUITE 400
CHARLOTTE, NC 28202 US

FEI Number: 26-2223480

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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 MAYER-SCHULER , BRITTANY
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name COJAN , GILLES
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title CFO
Name HUNT , JEFFREY
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title ASSISTANT SECRETARY
Name MCNAMARA , KEVIN
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title CHAIRMAN, DIRECTOR
Name BAILEY , MICHAEL
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR, CEO
Name POIROT , OLIVIER
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title EXECUTIVE VP, HUMAN RESOURCES
Name AHERN , PATRICK
Address 300 SOUTH TRYON STREET, SUITE 400
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR
Name FONTANA , PEDRO
Address TOUR ÉGÉE, 9/11 ALLÉE DE L'ARCHE
City-State-Zip: PARIS LA DÉFENSE CEDEX FRANCE 92032

Continues on page 2

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: BRITTANY MAYER-SCHULER

SECRETARY, BY 04/27/2021
LYNNETTE PENALBERT,
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GUILLEMOT , PHILIPPE
Address TOUR ÉGÉE, 9/11 ALLÉE DE L'ARCHE
City-State-Zip: PARIS LA DÉFENSE CEDEX FRANCE 92032