

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000000119

Entity Name: ELIOR, INC.

Current Principal Place of Business:

101 N. TRYON STREET, SUITE 525
CHARLOTTE, NC 28202

Current Mailing Address:

101 N. TRYON STREET, SUITE 525
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

FILED
Apr 17, 2024
Secretary of State
9234685874CC

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 HEIM, THOMAS
Address 101 N. TRYON STREET, SUITE 525
City-State-Zip: CHARLOTTE NC 28202

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

Title CFO, TREASURER
Name HUNT, JEFFREY
Address 101 N. TRYON STREET, SUITE 525
City-State-Zip: CHARLOTTE NC 28202

Title ASSISTANT TREASURER
Name HERMANN, BRIAN
Address 101 N. TRYON STREET, SUITE 525
City-State-Zip: CHARLOTTE NC 28202

Title CHAIRMAN, DIRECTOR
Name BAILEY, MICHAEL
Address 101 N. TRYON STREET, SUITE 525
City-State-Zip: CHARLOTTE NC 28202

Title DIRECTOR, CEO
Name POIROT, OLIVIER
Address 101 N. TRYON STREET, SUITE 525
City-State-Zip: CHARLOTTE NC 28202

Title EXECUTIVE VP, HUMAN RESOURCES
Name ROELANDTS, KAREN
Address 101 N. TRYON STREET, SUITE 525
City-State-Zip: CHARLOTTE NC 28202

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

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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: THOMAS HEIM

SECRETARY, BY
THERESA FAGAN,
ATTORNEY-IN-FACT

04/17/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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