

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000005400

Entity Name: BYREDO USA INC.

Current Principal Place of Business:

145 W 28TH ST, 7TH FLOOR
NEW YORK, NY 10001

Current Mailing Address:

145 W 28TH ST, 7TH FLOOR
NEW YORK, NY 10001

FEI Number: 37-1705933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 DIRECTOR
Name FISHER, WILLIAM
Address 145 WEST 28TH STREET, 7TH FLOOR

City-State-Zip: NEW YORK NY 10001

Title DIR
Name GAREK, CHRISTOPHER
Address 145 W 28TH ST, 7TH FLOOR

City-State-Zip: NEW YORK NY 10001

Title DIR
Name DONOGHUE, BARBARA
Address 145 W 28TH ST, 7TH FLOOR

City-State-Zip: NEW YORK NY 10001

Title DIR
Name MAUNY, FABIENNE
Address 145 W 28TH ST, 7TH FLOOR

City-State-Zip: NEW YORK NY 10001

Title PRE
Name GOMMICHON, JULIEN
Address 145 W 28TH ST, 7TH FLOOR

City-State-Zip: NEW YORK NY 10001

Title SEC
Name LEVITAN, PAULA
Address 145 W 28TH ST, 7TH FLOOR

City-State-Zip: NEW YORK NY 10001

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: PAULA LEVITAN

SECRETARY

02/28/2019

Electronic Signature of Signing Officer/Director Detail

Date