2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000441

Entity Name: IMS, INC.

Current Principal Place of Business:

1700 W IRVING PARK RD #302

CHICAGO, IL 60613

Current Mailing Address:

1700 W IRVING PARK RD #302 CHICAGO, IL 60613

FEI Number: 36-4237685 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS ST 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

FILED Apr 27, 2022

Secretary of State

7995966924CC

Officer/Director Detail:

Title PRESIDENT, TREASURER, DIRECTOR Title DIRECTOR

Name GUILLAUD, ANTOINE Name VALAY GUILLAUD, MARIE-PIERRE
Address 1700 W IRVING PARK RD #302 Address 1700 W IRVING PARK RD #302

City-State-Zip: CHICAGO IL 60613 City-State-Zip: CHICAGO IL 60613

TitleSECRETARYTitleASSISTANT SECRETARYNameSANATINE, JULIENameTHORELLI, THOMAS H.

Address 1700 W IRVING PARK RD #302 Address 70 W MADISON ST., STE 5750

City-State-Zip: CHICAGO IL 60613 City-State-Zip: CHICAGO IL 60602

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 H THORELLI

ASSISTANT SECRETARY

04/27/2022