

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F23000005481

**Entity Name:** BS BATTERY USA, INC.

**Current Principal Place of Business:**

1251 AVENUE OF THE AMERICAS, 3 FL  
NEW YORK, NY 10020

**Current Mailing Address:**

1251 AVENUE OF THE AMERICAS, 3 FL  
NEW YORK, NY 10020 US

**FEI Number:** 92-2011070

**Certificate of Status Desired:** Yes

**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 DCEO  
Name SEBBAN, ALAIN  
Address 30 RUE PASTEUR  
City-State-Zip: SURESNES 92150

Title VP  
Name SEBBAN, BENJAMIN  
Address 30 RUE PASTEUR  
City-State-Zip: SURESNES 92150

Title CFO  
Name LE DINH, STEPHANE  
Address 30 RUE PASTEUR  
City-State-Zip: SURESNES 92150

Title S  
Name FERRY, NICOLAS  
Address 1251 AVENUE OF THE AMERICAS, 3  
FL  
City-State-Zip: NEW YORK NY 10020

*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:** NICOLAS FERRY

**CORPORATE  
SECRETARY**

**01/29/2024**

Electronic Signature of Signing Officer/Director Detail

Date