2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32524

Entity Name: RAIL EUROPE AMERICAS INC.

Current Principal Place of Business:

111 N. ORANGE AVE SUITE 800

ORLANDO, FL 32801

Current Mailing Address:

111 N. ORANGE AVE SUITE 800

ORLANDO, FL 32801 US

FEI Number: 13-3598353 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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: BRITTANY AUNET, ASSISTANT SECRETARY 02/02/2024

Electronic Signature of Registered Agent

Date

FILED Feb 02, 2024

Secretary of State

6719228250CC

Officer/Director Detail:

Title DIRECTOR, SECRETARY, PRESIDENT Title

Name NGUYEN, DAU-KHOI Name TONNELLIER, LAURENT

Address 13-15 RUE TAITBOUT Address C/O RAIL EUROPE NORTH AMERICA

INC

DIRECTOR

City-State-Zip: PARIS 75009 260 MADISON AVENUE 8TH FLOOR

Title CFO City-State-Zip: NEW YORK NY 10016

Name RIPOLI, ERIC

Address C/O RAIL EUROPE NORTH AMERICA

INC

SIGNATURE: ERIC RIPOLI

260 MADISON AVENUE 8TH FLOOR

City-State-Zip: NEW YORK NY 10016

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.

CHIEF FINANCIAL OFFICER

02/02/2024