

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P32524

Entity Name: RAIL EUROPE AMERICAS INC.

Current Principal Place of Business:

111 NORTH ORANGE AVENUE
SUITE 800
ORLANDO, FL 32801

Current Mailing Address:

111 NORTH ORANGE AVENUE
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

02/21/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR, SECRETARY
Name NGUYEN, DAU-KHOI
Address 13-15 RUE TAITBOUT
City-State-Zip: PARIS FR 75009

Title DIRECTOR
Name TONNELIER, LAURENT
Address 260 MADISON AVENUE
 8TH FLOOR C/O RAIL EUROPE
 NORTH AMERICA INC
City-State-Zip: NEW YORK NY 10016

Title CFO
Name RIPOLI, ERIC
Address 260 MADISON AVENUE
 8TH FLOOR C/O RAIL EUROPE
 NORTH AMERICA INC
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.

SIGNATURE: ERIC RIPOLI

**CHIEF FINANCIAL
OFFICER**

02/21/2023

Electronic Signature of Signing Officer/Director Detail

Date