

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005235

Entity Name: CANOPY THE OPEN CLOUD COMPANY USA, INC.

Current Principal Place of Business:

2500 WESTCHESTER AVENUE
PURCHASE, NY 10577

Current Mailing Address:

2500 WESTCHESTER AVENUE
PURCHASE, NY 10577

FEI Number: 46-1182437

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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO, PRESIDENT
Name LLORENS, PHILIPPE
Address 2500 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title CFO
Name HECKER, BORIS
Address 2500 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title SECRETARY
Name PRZYBISIKI, ERIC
Address 2500 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name DEHELLY, CHARLES
Address 2500 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

Title DIRECTOR
Name PROCH, MICHEL-ALAIN
Address 2500 WESTCHESTER AVENUE
City-State-Zip: PURCHASE NY 10577

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 PRZYBISIKI

SECRETARY

04/24/2015

Electronic Signature of Signing Officer/Director Detail

Date