

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0878300
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2021 12:33:57 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: LIM USA INC.
Company ID: 0878300
State of origin: Delaware
Formation date: 2/4/2014 12:00:00 AM
Date filed: 6/22/2021 12:33:57 PM
Fee: \$15.00

Principal Office

3040 FAIRLANE FARMS ROAD
WELLINGTON, FL 33414

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Laurent Duray	11 rue Saint Hubert, 33000 Bordeaux FRANCE
President	Bertrand Pelletier	924 Sylvan Lane, Mamaroneck NY 10543
Secretary	Deborah Nilson	10 E. 40th Street, Suite 3310, New York NY 10016
Treasurer	Laurent Duray	11 rue Saint Hubert, 33000 Bordeaux FRANCE
Vice President	Laurent Duray	11 rue Saint Hubert, 33000 Bordeaux FRANCE
Vice President	Guillaume Girard	2 rue de la République, 77590 Chartrettes FRANCE

Directors

Director	Bertrand Pelletier	924 Sylvan Lane, Mamaroneck NY 10543
Director	Laurent Duray	11 rue Saint Hubert, 33000 Bordeaux FRANCE
Director	Guillaume Girard	2 rue de la République, 77590 Chartrettes FRANCE

Signatures

Signature	Bertrand Pelletier
Title	President