Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Company: EUROP ASSISTANCE USA, INC.

Company ID: 0825814 State of origin: New York

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Principal Office

4330 EAST WEST HIGHWAY SUITE 1000 BETHESDA, MD 20814

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

CFO	Donald Vetal	4330 East West Hwy Ste 1000, Bethesda, MD 20814
President	Guillaume Deybach	4330 East West Hwy Ste 1000, Bethesda MD 20814
Secretary	Donald Vetal	4330 East West Hwy Ste 1000, Bethesda, MD 20814

Directors

Director	Martin Vial	4330 East West Hwy Ste 1000, Bethesda MD 20814
Director	Odile Collignon	4330 East West Hwy Ste 1000, Bethesda, MD 20814
Director	Chris Carnicelli	4330 East West Hwy Ste 1000, Bethesda, MD 20814
Director	John Martini	4330 East West Hwy Ste 1000, Bethesda, MD 20814
Director	Marc Reinhardt	4330 East West Hwy Ste 1000, Bethesda, MD 20814
Director	Thierry Depois	4330 East West Hwy Ste 1000, Bethesda, MD 20814
Director	Guillaume Deybach	4330 East West Hwy Ste 1000, Bethesda, MD 20814

Signatures

Signature Donald Vetal Secretary