



State of Rhode Island and Providence Plantations

Department of State - Business Services Division

Annual Report for the year: **2018**
Corporation

→ Filing period: January 1 - March 1

→ Filing Fee: \$50.00

→ Penalty: Additional \$25.00 fee if form is not filed by April 1.

1. Entity ID Number 001664187		2. Exact name of the Corporation GL Yachting USA Inc.	
3. Principal Office Address 1 Washington Street		City NEWPORT	State RI
		Zip 02840	
4. NAICS Code 336612	6. Brief description of the character of business conducted in Rhode Island Designing, developing, manufacturing, marketing and selling cruising catamarans and boats.		
5. State of Incorporation Delaware			
7. List ALL officers (names and addresses) Check the box to indicate an attachment ☒			
President Name XAVIER DESMAREST		Vice-President Name STEPHAN CONSTANCE	
Street Address 420 RUE DE LA PYROTECHNIE		Street Address 420 RUE DE LA PYROTECHNIE	
City TOURLAVILLE	State France	City TOURLAVILLE	State France
Zip 50110		Zip 50110	
Secretary Name STEPHAN CONSTANCE		Treasurer Name BENOIT LEBIZAY	
Street Address 420 RUE DE LA PYROTECHNIE		Street Address 420 RUE DE LA PYROTECHNIE	
City TOURLAVILLE	State France	City TOURLAVILLE	State France
Zip 50110		Zip 50110	
8. List ALL directors (names and addresses) Check the box to indicate an attachment ☐			
Director Name XAVIER DESMAREST		Director Name STEPHAN CONSTANCE	
Street Address 420 RUE DE LA PYROTECHNIE		Street Address 420 RUE DE LA PYROTECHNIE	
City TOURLAVILLE	State France	City TOURLAVILLE	State France
Zip 50110		Zip 50110	
Director Name BENOIT LEBIZAY		Director Name	
Street Address 420 RUE DE LA PYROTECHNIE		Street Address	
City TOURLAVILLE	State France	City	State
Zip 50110		Zip	
9. Shares Authorized 1,000 This information is currently of record in the Department of State. Changes require an additional filing.		10. Shares Issued Check the box to indicate an attachment ☐	
		NUMBER OF SHARES CLASS/SERIES PAR VALUE	
		100 common stock no par value	
11. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee. <i>Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.</i>			
Name of Authorized Representative Benoit Lebizay, Vice President and Treasurer		Date March 23, 2018	
Signature of Authorized Representative			

MAIL TO:
Division of Business Services
148 W. River Street, Providence, Rhode Island 02904-2615
Phone: (401) 222-3040
Website: www.sos.ri.gov

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BY *HL 327202*
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FORM 630 - Revised: 10/2017

Attachment to 2018 Annual Report of GL Yachting USA Inc. (Entity ID – 001664187)

7. Vice-President Name – BENOIT LEBIZAY
Street Address – 420 RUE DE LA PYROTECHNIE
City – TOURLAVILLE
State – FRANCE
Zip – 50110