State of	of Rhode Island and Pro Office of the Secreta		Fee: \$50.00				
HOPE	Division Of Business 148 W. River St Providence RI 0290 (401) 222-304	reet 14-2615					
Foreign Business Corporation Annual Report Filing Period: January 1 - March 1							
In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.							
ANNUAL REPORT YEAR: 2018	ANNUAL REPORT YEAR: 2018						
1. Corporate ID No. 001678317							
2. Name of Corporation EVOLIS INC							
3. Street Address Principal Business Office:							
No. and Street: 3201 W COMMERCIAL BOULEVARD							
SUITE 110City or Town:FORT LAUDERDALEState: FLZip: 33309Country: USA							
4. Business Phone No.	4. Business Phone No.						
<u>9547779262</u>							
5. State of Incorporation							
State: <u>FL</u>							
	ARTICLE III						
Enter the six digit NAICS Code the list of codes here. More inform			entity. Download				
<u>425110</u>							
6. Brief Description of the Character of Business Conducted in Rhode Island							
CALES & MADVETING OFFICE FOR EVOLIS DE ASTECCARD, AND ID DADGES DUNTERS							
SALES & MARKETING OFFICE FOR EVOLIS PLASTIC CARD AND ID BADGES PRINTERS AND CONSUMMABLES							
	7. Names and Addresses of the Officers and Directors:						
All officers and directors must be listed.							
Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State,					

PRESIDENT	EMMANUEL PICOT	14 AV DE LA FONTAINE BEAUCOUZE 49070 FRA
TREASURER	JEAN LOUIS LAHAYE	14 AV DE LA FONTAINE BEAUCOUZE 49070 FRA
SECRETARY	CECILE BELANGER	14 AV DE LA FONTAINE BEAUCOUZE 49070 FRA
DIRECTOR	EMMANUEL PICOT	14 AV DE LA FONTAINE BEAUCOUZE 49070 FRA
DIRECTOR	CECILE BELANGER	14 AV DE LA FONTAINE BEAUCOUZE 49070 FRA
DIRECTOR	JEAN LOUIS LAHAYE	14 AV DE LA FONTAINE BEAUCOUZE 49070 FRA
DIRECTOR	CHRISTIAN LEFORT	14 AV DE LA FONTAINE BEAUCOUZE 49070 FRA

## 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares Number of Shares	Total Issued and Outstanding <i>Num of</i> <i>Shares</i>
CNP		\$0.0000	1,000.00	1000

9. 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.

**Signed this 9 Day of April, 2018 at 4:20:56 PM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.* 

## By **<u>PICOT EMMANUEL R</u>**

Signature of Authorized Representative of the Corporation

Form No. 630 Revised 09/07

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