



**State of Rhode Island
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**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: 2021

1. Corporate ID No. 001705724

2. Name of Corporation ELIOR, INC.

3. Street Address Principal Business Office:

No. and Street: 300 SOUTH TRYON STREET, SUITE 400

City or Town: CHARLOTTE

State: NC Zip: 28202 Country: USA

4. Business Phone No.

704-424-1071

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

722320

6. Brief Description of the Character of Business Conducted in Rhode Island

FOOD SERVICE MANAGEMENT AND CATERING

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, Zip Code, Country
PRESIDENT	OLIVIER POIROT	300 SOUTH TRYON STREET, SUITE 400 CHARLOTTE, NC 28202 USA
SECRETARY	BRITTANY MAYER-SCHULER	300 SOUTH TRYON STREET, SUITE 400

		CHARLOTTE, NC 28202 USA
CFO	JEFFREY HUNT	300 SOUTH TRYON STREET, SUITE 400 CHARLOTTE, NC 28202 USA
ASSISTANT SECRETARY	KEVIN MCNAMARA	300 SOUTH TRYON STREET, SUITE 400 CHARLOTTE, NC 28202 USA
EXECUTIVE VP - HUMAN RESOURCES	PATRICK AHERN	300 SOUTH TRYON STREET, SUITE 400 CHARLOTTE, NC 28202 USA
CHAIRMAN	MICHAEL BAILEY	300 SOUTH TRYON STREET, SUITE 400 CHARLOTTE, NC 28202 USA
DIRECTOR	OLIVIER POIROT	300 SOUTH TRYON STREET, SUITE 400 CHARLOTTE, NC 28202 USA
DIRECTOR	PEDRO FONTANA	TOUR ÉGÉE, 9/11 ALLÉE DE L'ARCHE PARIS LA DÉFENSE CEDEX, 92032 FRA
DIRECTOR	PHILIPPE GUILLEMOT	TOUR ÉGÉE, 9/11 ALLÉE DE L'ARCHE PARIS LA DÉFENSE CEDEX, 92032 FRA
DIRECTOR	MICHAEL BAILEY	300 SOUTH TRYON STREET, SUITE 400 CHARLOTTE, NC 28202 USA
DIRECTOR	GILLES COJAN	300 SOUTH TRYON STREET, SUITE 400 CHARLOTTE, NC 28202 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	10,000.00	1500

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 3 Day of March, 2021 at 9:46:37 AM. 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 BRITTANY MAYER-SCHULER
Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07