



**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: February 1 - May 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 - ENTER THE CURRENT YEAR 2024:** 2024

**1. Corporate ID No.** 001705724

**2. Name of Corporation** ELIOR, INC.

**3. Street Address Principal Business Office:**

No. and Street: 101 N. TRYON STREET, SUITE 525

City or Town: CHARLOTTE

State: NC Zip: 28202 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**NAICS CODE**

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
-------	------------------------------------------------	------------------------------------------------------------

SECRETARY	THOMAS HEIM	101 N. TRYON STREET, SUITE 525 CHARLOTTE, NC 28202 USA
ASSISTANT TREASURER	BRIAN HERMANN	101 N. TRYON STREET, SUITE 525 CHARLOTTE, NC 28202 USA
CEO/DIRECTOR	OLIVER POIROT	101 N. TRYON STREET, SUITE 525 CHARLOTTE, NC 28202 USA
CHAIRMAN/DIRECTOR	MICHAEL BAILEY	101 N. TRYON STREET, SUITE 525 CHARLOTTE, NC 28202 USA
CFO AND TREASURER	JEFFREY HUNT	101 N. TRYON STREET, SUITE 525 CHARLOTTE, NC 28202 USA
EXECUTIVE VICE PRESIDENT, HUMAN RESOURCES	KAREN ROELANDTS	101 N. TRYON STREET, SUITE 525 CHARLOTTE, NC 28202 USA
DIRECTOR	GILLES COJAN	TOUR EGEE, 911 ALLEE DE L ARCHE PARIS LA DEFENSE, 92032 FRA
DIRECTOR	DANIEL DERICHEBOURG	TOUR EGEE, 911 ALLEE DE L ARCHE PARIS LA DEFENSE, 92032 FRA
DIRECTOR	DIDIER GRANDPE	TOUR EGEE, 911 ALLEE DE L ARCHE PARIS LA DEFENSE, 92032 FRA

#### 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 17 Day of April, 2024 at 1:20:02 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 THOMAS HEIM

Signature of Authorized Representative of the Corporation

© 2007 - 2024 State of Rhode Island  
All Rights Reserved