



**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 2025: 2025

1. Corporate ID No. 001775516

2. Name of Corporation Compagnie du Ponant, SASU

3. Street Address Principal Business Office:

No. and Street: 408 AVENUE DU PRADO

City or Town: MARSEILLE

State: FR

Zip: 13008

Country: FRA

4. Business Phone No.

5. State of Incorporation

State:

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.

483112

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

CRUISE SHIPS, (ALL MARITIME ACTIVITIES AND IN PARTICULAR THE OPERATION, MARKETING, MANAGEMENT, MAINTENANCE, CHARTERING, RENTAL, PURCHASE OR SALE OF ANY...)

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	HERVE GASTINEL	408, AVENUE DU PRADO MARSEILLE, FR 13008 FRA
TREASURER	YANNICK BRODER	408, AVENUE DU PRADO MARSEILLE, FR 13008 FRA
SECRETARY	PATRICK AUGIER	408, AVENUE DU PRADO MARSEILLE, FR 13008 FRA
CEO	HERVE GASTINEL	408, AVENUE DU PRADO MARSEILLE, FR 13008 FRA
CFO	NADIA BEN SALEM-NICOLAS	408, AVENUE DU PRADO MARSEILLE, FR 13008 FRA
DIRECTOR	HERVE GASTINEL	408, AVENUE DU PRADO MARSEILLE, FR 13008 FRA
DIRECTOR	BELINDA HINDMARSH	408, AVENUE DU PRADO MARSEILLE, FR 13008 FRA
DIRECTOR	NADIA BEN SALEM-NICOLAS	408, AVENUE DU PRADO MARSEILLE, FR 13008 FRA
DIRECTOR	PATRICK AUGIER	408, AVENUE DU PRADO MARSEILLE, FR 13008 FRA
DIRECTOR	THOMAS ROMIEU	408, AVENUE DU PRADO MARSEILLE, FR 13008 FRA
DIRECTOR	VERONIQUE HAMDAROU GUIOT	408, AVENUE DU PRADO MARSEILLE, FR 13008 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>
CWP		\$124.5210	29,269.00	29269

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 7 Day of March, 2025 at 2:13:08 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 AMALIA HARRIS

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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