

F25000000798

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

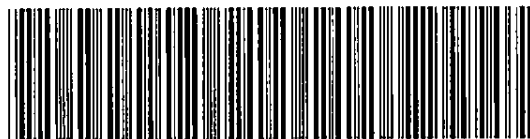
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

W25-14453

Office Use Only



300443763063

APPROVED
AND
FILED
2025 FEB -4 AM 11:48
CLERK OF COURT
CLERK OF COURT

FILED
2025 FEB -4 AM 11:26
CLERK OF COURT
CLERK OF COURT

FEB 20 2025

K. Brumley



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2025

CSC

SUBJECT: IER CO.
Ref. Number: W25000014453

RESUBMIT
Please give original
submission date as file date.

We have received your document for IER CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is F21000006953.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call .

Emani D Manning
Regulatory Specialist II

Letter Number: 525A00002369

2025 FEB 10 PM 3:47
FEB 10 2025



CSC - Tallahassee
1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x61563

To: Department Of State, Division Of Corporations
From: Shauna Godbolt
Ext: x61563
Date: 02/04/25
Order #: 1810662-1
Re: IER SA
Processing Method: Routine

A handwritten signature in black ink, appearing to read 'Shauna Godbolt', is written in a cursive style.

TO WHOM IT MAY CONCERN:

Enclosed please find:

Application for Certificate of Authority

Amount to be deducted from our State Account: \$70.0 - FL State Account Number:
I20000000195

Please take the following action:

File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. IER Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

IER SA Co.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. France 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/1962 5. 09/10/2051
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 3 rue Salomon de Rothschild, 92150 Suresnes, France
(Principal office street address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company

By: Shauna Godbolt

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

APPROVED
AND
FILED
2025 FEB - 4 AM 11:48
CLERK OF THE COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
TALLAHASSEE, FLORIDA

A. DIRECTORS

☐ Chairman Name: Marie BOLLORE
☐ Vice Chairman Address: 31-32 quai de Dion Bouton
☐ Director 92800 Puteaux
☒ President France
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

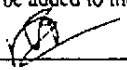
☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: _____
☐ Vice Chairman Address: _____
☐ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Marie Bolloré, President
(Typed or printed name and capacity of person signing application) OUAL-97370

Office of the Commercial Court of NANTERRE
4, Rue Pablo Neruda
92020 NANTERRE CEDEX

Management number 1980B22516

Company Registration Certificate

CERTIFICATE OF MAIN REGISTRATION IN THE TRADE AND COMPANIES REGISTER

Up-to-date at 3rd, January, 2025

IDENTIFICATION ON THE LEGAL ENTITY

<i>Registration in the TCR, number:</i>	Nanterre TCR 622 050 318
<i>Date of registration:</i>	26 th October 1962
<i>Transfer from:</i>	Paris TCR dated 28th October 1981
<i>Business name:</i>	I.E.R.
<i>Legal form:</i>	French Simplified joint-stock company
<i>With a share capital of:</i>	4,104,585.00 Euros
<i>Registered office address:</i>	3 Rue Salomon de Rothschild 92150 Suresnes
<i>Duration of the legal entity:</i>	Up to 10th September 2051
<i>Financial year-end date:</i>	31 December

ADMINISTRATION

President

<i>Name, Firstnames,</i>	BOLLORE Marie, Candice, Gaëlle
<i>Date and place of birth</i>	Born on 08 th May 1988 in Neuilly-sur-Seine (92)
<i>Nationality</i>	French
<i>Residing</i>	31-32 Quai de Dion Bouton 92800 Puteaux

Statutory auditor

<i>Corporate name</i>	AEG FINANCES – AUDIT.EXPERTISE.GESTION
<i>Legal form</i>	French Simplified joint-stock company
<i>Address</i>	100 Rue de Courcelles 75017 Paris 17 th District
<i>Identification number</i>	Paris TCR 323 316 976

Statutory auditor

<i>Corporate name</i>	CONSTANTIN ASSOCIES
<i>Legal form</i>	French Limited Company
<i>Address</i>	185 Avenue Charles de Gaulle 92200 Neuilly sur Seine
<i>Identification number</i>	Nanterre TCR 642 010 045

Substitute auditor

<i>Corporate name</i>	INSTITUT DE GESTION ET D'EXPERTISE COMPTABLE - IGEC
<i>Legal form</i>	French Limited Company
<i>Address</i>	3 Rue Léon Jost 75017 Paris 17 th District
<i>Identification number</i>	Paris TCR 662 000 512

Substitute auditor

<i>Corporate name</i>	BEAS
<i>Legal form</i>	French Simplified joint-stock company
<i>Address</i>	6 Place de la Pyramide 92908 Nanterre
<i>Identification number</i>	Nanterre TCR 315 172 445

Office of the Commercial Court of NANTERRE
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Management number 1980B22516

Company Registration Certificate

CERTIFICATE OF MAIN REGISTRATION IN THE TRADE AND COMPANIES REGISTER

Up-to-date at 3rd, January, 2025

INFORMATION REGARDING THE COMMERCIAL ACTIVITIES

Address of the place of business: 3 Rue Salomon De Rothschild 92150 Suresnes

Trade name: I E R

Activity: Design transformation manufacture sale purchase distribution licensing leasing installation and repair in all places and generally all industrial and commercial operations concerning any mechanical electronic software and electrical devices and equipment of all areas of electric mobility and technologies relating to intelligent electrical networks.
Manufacture purchase sale transformation of all mechanical, electrical, and electronic devices. Activities related to studies, industrialisation, production, marketing and the after sales service of printers, readers for ticket and boarding passes in ATB format as well as luggage labels and equipment and supplies.

Origin of the business or activity: Creation

Method of Operation: Direct Operation

REGISTRATIONS OUTSIDE OF JURISDICTION

Court Office of Besançon
Court Office of Nantes
Court Office of Lyon

COMMENTS

- <i>Note</i>	Harmonisation of the articles of association with French law of 30 December 1981. Filing of 15/12/1982 No. 13297
- <i>Note of 12/08/1999</i>	Absorption by merger of the French Limited Liability Company (Sarl) Adage Group 1er (Nantes TCR B 347793515) from 30/07/1999
- <i>Note of 23/01/2003</i>	Purchase of the following branch of activity: activities relating to studies, industrialisation, production, marketing and the after sales service of printers, readers for ticket and boarding passes in ATB format as well as luggage labels and equipment and supplies, software and associated services. ZI DES GATINES 9 RUE ELSA TRIOLET 78370 PLAISIR, of the company THALES E-TRANSACTIONS SA (NANTERRE TCR 380 248 609) from 01/08/2002.
- <i>Note of 24/06/2004</i>	Harmonisation of the articles of association with French law 2001-420 of 15 May 2001 on 23/04/2004

Office of the Commercial Court of NANTERRE
4, Rue Pablo Neruda
92020 NANTERRE CEDEX

Management number 1980B22516

Company Registration Certificate

CERTIFICATE OF MAIN REGISTRATION IN THE TRADE AND COMPANIES REGISTER

Up-to-date at 3rd, January, 2025

The Registrar

End of the Certificate



Extrait Kbis

EXTRAIT D'IMMATRICULATION PRINCIPALE AU REGISTRE DU COMMERCE ET DES SOCIETES
à jour au 3 janvier 2025

IDENTIFICATION DE LA PERSONNE MORALE

<i>Immatriculation au RCS, numéro</i>	622 050 318 R.C.S. Nanterre
<i>Date d'immatriculation</i>	26/10/1962
<i>Transfert du</i>	R.C.S. de Paris en date du 28/10/1981
<i>Dénomination ou raison sociale</i>	I.E.R.
<i>Forme juridique</i>	Société par actions simplifiée
<i>Capital social</i>	4 104 585,00 Euros
<i>Adresse du siège</i>	3 Rue Salomon de Rothschild 92150 Suresnes
<i>Durée de la personne morale</i>	Jusqu'au 10/09/2051
<i>Date de clôture de l'exercice social</i>	31 décembre

GESTION, DIRECTION, ADMINISTRATION, CONTROLE, ASSOCIES OU MEMBRES

Président

<i>Nom, prénoms</i>	BOLLORE Marie, Candice, Gaëlle
<i>Date et lieu de naissance</i>	Le 08/05/1988 à Neuilly-sur-Seine (92)
<i>Nationalité</i>	Française
<i>Domicile personnel</i>	31-32 Quai de Dion Bouton 92800 Puteaux

Commissaire aux comptes titulaire

<i>Dénomination</i>	AEG FINANCES - AUDIT.EXPERTISE.GESTION
<i>Forme juridique</i>	Société par actions simplifiée
<i>Adresse</i>	100 Rue de Courcelles 75017 Paris 17e Arrondissement
<i>Immatriculation au RCS, numéro</i>	323 316 976 RCS Paris

Commissaire aux comptes titulaire

<i>Dénomination</i>	CONSTANTIN ASSOCIES
<i>Forme juridique</i>	Société anonyme
<i>Adresse</i>	185 Avenue Charles de Gaulle 92200 Neuilly-sur-Seine
<i>Immatriculation au RCS, numéro</i>	642 010 045 RCS Nanterre

Commissaire aux comptes suppléant

<i>Dénomination</i>	INSTITUT DE GESTION ET D'EXPERTISE COMPTABLE - IGEC
<i>Forme juridique</i>	Société anonyme
<i>Adresse</i>	3 Rue Léon Jost 75017 Paris 17e Arrondissement
<i>Immatriculation au RCS, numéro</i>	662 000 512 RCS Paris

Commissaire aux comptes suppléant

<i>Dénomination</i>	BEAS
<i>Forme juridique</i>	Société par actions simplifiée
<i>Adresse</i>	6 Place de la Pyramide 92908 Paris La Défense Cedex
<i>Immatriculation au RCS, numéro</i>	315 172 445 Nanterre

RENSEIGNEMENTS RELATIFS A L'ACTIVITE ET A L'ETABLISSEMENT PRINCIPAL

<i>Adresse de l'établissement</i>	3 Rue Salomon de Rothschild 92150 Suresnes
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Nom commercial

I E R

Activité(s) exercée(s)

Conception transformation fabrication vente achat distribution licence location installation et réparation en Tous lieux et d'une façon générale Toutes opérations industrielles et commerciales concernant Tous appareils et équipement mécanique électroniques logiciels et électriques Os les domaines de la mobilité électrique et des technologies relatives aux réseaux électriques intelligents. Fabrication achat vente transformation de tous appareils mécaniques, électriques, électroniques. Activités relatives aux études, à l'industrialisation, à la production, à la commercialisation et au service après-vente d'imprimantes, de lecteurs de billets et cartes d'accès à bord au format Atb ainsi que d'étiquettes à bagages et de matériels et fournitures.

Origine du fonds ou de l'activité

Création

Mode d'exploitation

Exploitation directe

IMMATRICULATIONS HORS RESSORT

R.C.S. Besançon

R.C.S. Nantes

OBSERVATIONS ET RENSEIGNEMENTS COMPLEMENTAIRES

- Mention Mise en harmonie des statuts avec la loi du 30 décembre 1981 Dépôt du 15/12/1982 N° 13297
- Mention du 12/08/1999 l'union absorption de la Sarl adage groupe Ier (Rcs Nantes b 347793515) à compter du 30/07/1999 -
- Mention du 23/01/2003 Achat de la branche d'activité : activités relatives aux études, à l'industrialisation, à la production, à la commercialisation et au service après vente d'imprimantes, de lecteurs de billets et cartes d'accès à bord au format ATB, ainsi que l'étiquettes à bagages et de matériels et fournitures, de logiciels et de services associés. ZI DES GATINES 9 RUE ELSA TRIOLET 78370 PLAISIR, de la société THALES E-TRANSACTIONS SA (RCS NANTERRE 380 248 609) à compter du 01/08/2002
- Mention du 24/06/2004 Mise en harmonie des statuts avec la loi 2001-420 du 15 mai 2001 23/04/2004

Le Greffier



Ch

FIN DE L'EXTRAIT