

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215541703

1.) CORPORATION NAME:

EVERIS USA INC.

DUE DATE: **11/30/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**VICTOR MIGUEL SIERRA DE EGEA
4100 NORTH FAIRFAX DRIVE
SUITE 810**

SCC ID NO: **F1841750**

ARLINGTON, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

ARLINGTON COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4100 NORTH FAIRFAX DRIVE
SUITE 810

CITY/ST/ZIP: ARLINGTON, VA 22203

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	VICTOR SIERRA	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	4100 NORTH FAIRFAX DRIVE		
	SUITE 810		
CITY/ST/ZIP/CO:	ARLINGTON, VA 22203		

NAME:	ALFONSO GARCIAL LAZANO	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	VP/COO/CMO		
ADDRESS:	AV. MANOTERAS 52		
CITY/ST/ZIP/CO:	MADRID SPAIN, VA 28050		

NAME:	GREGORIO MEDINA	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	AV. MANOTERAS 52		
CITY/ST/ZIP/CO:	MADRID SPAIN, VA 28050		

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ VICTOR SIERRA	VICTOR SIERRA, PRESIDENT	11/16/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.