

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005520

FILED
Apr 30, 2009
Secretary of State

Entity Name: SG EQUIPMENT FINANCE USA CORP.

Current Principal Place of Business:

480 WASHINGTON BOULEVARD
JERSEY CITY, NJ 073101900

New Principal Place of Business:

480 WASHINGTON BOULEVARD
JERSEY CITY, NJ 073101900 US

Current Mailing Address:

1221 AVENUE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

480 WASHINGTON BLVD.
JERSEY CITY, NJ 07310 US

FEI Number: 56-2647553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KAPLAN, MARK
Address: 1221 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: P () Delete
Name: MATHE, PHILIPPE
Address: 480 WASHINGTON BOULEVARD
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: S () Delete
Name: TIPTON, GOVERNOR
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PASCAL
Address: 480 WASHINGTON BOULEVARD
City-St-Zip: JERSEY CITY, NJ 073101900 US

Title: P (X) Change () Addition
Name: PASCAL
Address: 480 WASHINGTON BLVD
City-St-Zip: JERSEY CITY, NJ 07310 US

Title: S (X) Change () Addition
Name: GOVERNOR
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GOVERNOR TIPTON

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04/30/2009

Electronic Signature of Signing Officer or Director

Date