

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005520

FILED  
Apr 12, 2011  
Secretary of State

Entity Name: SG EQUIPMENT FINANCE USA CORP.

**Current Principal Place of Business:**

480 WASHINGTON BOULEVARD  
JERSEY CITY, NJ 073101900 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O SOCIETE GENERALE  
1221 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020 US

**New Mailing Address:**

LUCILE NOEL-MUNOZ  
1221 AVENUE OF THE AMERICAS  
NEW YORK, NY 10020 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

**OFFICERS AND DIRECTORS:**

Title: D,P  
Name: BOUILLON, PASCAL  
Address: 480 WASHINGTON BOULEVARD  
City-St-Zip: JERSEY CITY, NJ 073101900 US

Title: T  
Name: SCANNELL, RICHARD  
Address: 480 WASHINGTON BOULEVARD  
City-St-Zip: JERSEY CITY, NJ 07310 US

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

I hereby 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 all other like empowered.

SIGNATURE: GOVERNOR TIPTON

S

04/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date