

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005520

FILED
Apr 16, 2012
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:

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

New Mailing Address:

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

04/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date