

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005520

Entity Name: SG EQUIPMENT FINANCE USA CORP.

FILED
Mar 06, 2023
Secretary of State
8510893018CC

Current Principal Place of Business:

480 WASHINGTON BOULEVARD
24TH FLOOR
JERSEY CITY, NJ 07310-1900

Current Mailing Address:

480 WASHINGTON BOULEVARD
24TH FLOOR
JERSEY CITY, NJ 07310-1900 US

FEI Number: 56-2647553

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT, CEO
Name LAM, DANNY
Address 480 WASHINGTON BOULEVARD
24TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310-1900

Title TREASURER, VP
Name KARACSONY, TIMOTHY
Address 480 WASHINGTON BOULEVARD
24TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310-1900

Title CORPORATE SECRETARY,
DIRECTOR, MANAGING DIRECTOR
Name LASKY, ROBERT
Address 480 WASHINGTON BOULEVARD
24TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310-1900

Title DIRECTOR, CHIEF RISK OFFICER
Name DUNCAN, HENRY
Address 480 WASHINGTON BOULEVARD
City-State-Zip: JERSEY CITY NJ 07310

Title CFO
Name NEFF, NICOLAS
Address 480 WASHINGTON BOULEVARD
24TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310-1900

Title VP
Name SCOFIELD, CHRIS
Address 480 WASHINGTON BOULEVARD
24TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310-1900

Title VP, DOCUMENTATION MANAGER
Name GOLUB, ERIC
Address 480 WASHINGTON BOULEVARD
24TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310-1900

Title ANALYST, ASSISTANT SECRETARY
Name CHANG, KAITY
Address 480 WASHINGTON BOULEVARD
24TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310-1900

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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: KAITY CHANG

ASSISTANT SECRETARY 03/06/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DEPUTY CHIEF FINANCIAL OFFICER, VP
Name WALSH, ROSALEE
Address 480 WASHINGTON BOULEVARD
24TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310-1900

Title DIRECTOR
Name MILLOT, TEDDY
Address 480 WASHINGTON BOULEVARD
24TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310-1900