2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005520

Entity Name: SG EQUIPMENT FINANCE USA CORP.

Current Principal Place of Business:

480 WASHINGTON BOULEVARD JERSEY CITY. NJ 07310-1900

Current Mailing Address:

LUCILE NOEL, C/O SOCIETE GENERALE 245 PARK AVENUE NEW YORK, NY 10167 US

FEI Number: 56-2647553 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Address

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title D,P Title T

Name BOUILLON, PASCAL Name SCANNELL, RICHARD

Address 480 WASHINGTON BOULEVARD Address 480 WASHINGTON BOULEVARD

City-State-Zip: JERSEY CITY NJ 07310-1900 City-State-Zip: JERSEY CITY NJ 07310

Title S Title DIRECTOR

Name NOEL, LUCILE Name DUCHOLET-REBOLLEDO, MARIE-CHRISTINE

OTINIOTIN

DIRECTOR

City-State-Zip: NEW YORK NY 10167

Address 17 COURS VALMY

City-State-Zip: NEW YORK NY 10167

ily-State-Zip: New York NY 10167 City-State-Zip: PARIS - LA DEFENSE 92987

Title DIRECTOR Title

Name HAUGUEL, DIDIER Name KAPLAN, MARK
Address 17 COURS VALMY

Address 1221 AVENUE OF THE AMERICAS

City-State-Zip: PARIS - LA DEFENSE 92987 City-State-Zip: NEW YORK NY 10020

Title DIRECTOR

Name DALLE-MOLLE, PAUL

Address 1221 AVENUE OF THE AMERICAS

245 PARK AVENUE

City-State-Zip: NEW YORK NY 10020

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: LUCILE NOEL SECRETARY 04/15/2014

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 15, 2014

Secretary of State

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