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.

SECRETARY

SIGNATURE: GOVERNOR TIPTON

City-State-Zip: NEW YORK NY 10020

Electronic Signature of Signing Officer/Director Detail

1221 AVENUE OF THE AMERICAS

2013 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-MUNOZ, C/O SOCIETE GENERALE 1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020 US

FEI Number: 56-2647553

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

Officer/Director Detail :

	Title	D,P	Title	т
	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	TIPTON, GOVERNOR	Name	DUCHOLET-REBOLLEDO, MARIE- CHRISTINE
	Address	1221 AVENUE OF THE AMERICAS	Address	17 COURS VALMY
	City-State-Zip:	NEW YORK NY 10020	City-State-Zip:	PARIS - LA DEFENSE 92987
	Title	DIRECTOR	Title	DIRECTOR
	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		

FILED Apr 15, 2013 Secretary of State CC8530898349

Certificate of Status Desired: No

04/15/2013 Date

Date