2015 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

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title DΡ Title Т

Name BOUILLON, PASCAL Name SCANNELL, RICHARD

Address 480 WASHINGTON BOULEVARD Address 480 WASHINGTON BOULEVARD

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

DIRECTOR Title Title

Name DUCHOLET-REBOLLEDO, MARIE-WOLFE, CORY Name CHRISTINE

245 PARK AVENUE 17 COURS VALMY Address

NEW YORK NY 10167 City-State-Zip: City-State-Zip: PARIS - LA DEFENSE 92987

Title **DIRECTOR** Title **DIRECTOR**

Name JEHMLICH, JOCHEN Name KAPLAN, MARK

Address 17 COURS VALMY Address 245 PARK AVENUE PARIS - LA DEFENSE 92987

City-State-Zip: City-State-Zip: NEW YORK NY 10167

Title DIRECTOR

Name DALLE-MOLLE, PAUL Address 245 PARK AVENUE City-State-Zip: NEW YORK NY 10167

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.

04/13/2015 SIGNATURE: CORY WOLFE SECRETARY

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 13, 2015

Secretary of State

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