## **2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005520

Entity Name: SG EQUIPMENT FINANCE USA CORP.

**FILED** Apr 23, 2022 **Secretary of State** 7132915143CC

## **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:

DIRECTOR, PRESIDENT Title Title **TREASURER** 

LAM. DANNY Name Name KARACSONY, TIMOTHY

Address 480 WASHINGTON BOULEVARD Address 480 WASHINGTON BOULEVARD

24TH FLOOR 24TH FLOOR

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

Title CORPORATE SECRETARY Title **DIRECTOR** 

LASKY, ROBERT Name Name DUNCAN, HENRY

480 WASHINGTON BOULEVARD 480 WASHINGTON BOULEVARD Address Address

24TH FLOOR City-State-Zip:

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

Title **DIRECTOR** NEFF, NICOLAS Name

480 WASHINGTON BOULEVARD Address

24TH FLOOR

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

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: ROBERT LASKY CORPORATE SECRETAR 04/23/2022 Date