

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000005520

**Entity Name:** SG EQUIPMENT FINANCE USA CORP.

**FILED**  
**Apr 22, 2020**  
**Secretary of State**  
**3615949149CC**

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

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

Title           SECRETARY  
Name           KENEL-PIERRE , NOELLE  
Address        480 WASHINGTON BOULEVARD  
                  24TH FLOOR  
City-State-Zip: JERSEY CITY NJ 07310-1900

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

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

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

*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: NOELLE KENEL-PIERRE**

**SECRETARY**

**04/22/2020**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date