

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005520

Entity Name: SG EQUIPMENT FINANCE USA CORP.

FILED
Jan 28, 2019
Secretary of State
6163251494CC

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 SCANNELL, RICHARD
Address 480 WASHINGTON BOULEVARD
 24TH FLOOR
City-State-Zip: JERSEY CITY NJ 07310-1900

Title DIRECTOR
Name JEHMLICH, JOCHEN
Address ROBERT-DAUM-PLATZ 1
City-State-Zip: WUPPERTAL 42117

Title DIRECTOR
Name KRUPA, SALWOMIR
Address 245 PARK AVENUE
City-State-Zip: NEW YORK NY 10167

Title DIRECTOR
Name OSTERRATH, PIERRE
Address 245 PARK AVENUE
City-State-Zip: NEW YORK NY 10167

Title SECRETARY
Name KENEL-PIERRE , NOELLE
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

01/28/2019

Electronic Signature of Signing Officer/Director Detail

Date