2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005520

Entity Name: SG EQUIPMENT FINANCE USA CORP.

FILED
Apr 24, 2024
Secretary of State
1377133182CC

Current Principal Place of Business:

480 WASHINGTON BOULEVARD 20TH FLOOR JERSEY CITY, NJ 07310

Current Mailing Address:

480 WASHINGTON BOULEVARD 20TH FLOOR JERSEY CITY, NJ 07310 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:

TitlePRESIDENT, CEO, DIRECTORTitleCFO, DIRECTORNameLAM, DANNYNameMILLOT, TEDDY

Address 480 WASHINGTON BOULEVARD Address 480 WASHINGTON BOULEVARD

24TH FLOOR 24TH FLOOR

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

Title DIRECTOR, CORPORATE Title DIRECTOR

Name LASKY, ROBERT Name DUNCAN, HENRY

Address 480 WASHINGTON BOULEVARD Address 480 WASHINGTON BOULEVARD

24TH FLOOR 24TH FLOOR

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

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: DANNY LAM PRESIDENT 04/24/2024