

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001458

Entity Name: SMCP USA, INC.

Current Principal Place of Business:

10 CROSBY STREET, 3RD FLOOR
NEW YORK, NY 10013

Current Mailing Address:

10 CROSBY STREET, 3RD FLOOR
NEW YORK, NY 10013 US

FEI Number: 27-3100714

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, CFO
Name CHANTEUX, EDOUARD
Address 10 CROSBY STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name EMSALEM, DINAH
Address 10 CROSBY STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name LALONDE, DANIEL
Address 10 CROSBY STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name PRADERE, EMMANUEL
Address 10 CROSBY STREET, 3RD FLOOR
City-State-Zip: NEW YORK NY 10013

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: EDOUARD CHANTEUX

SECRETARY

03/29/2016

Electronic Signature of Signing Officer/Director Detail

Date