

**2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002705

Entity Name: SGG USA INC.

**Current Principal Place of Business:**

1221 AVENUE OF THE AMERICAS  
42ND FLOOR - STE 4200  
NEW YORK, NY 10020

**Current Mailing Address:**

1221 AVENUE OF THE AMERICAS  
42ND FLOOR - STE 4200  
NEW YORK, NY 10020 US

FEI Number: 99-0368146

Certificate of Status Desired: No

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525 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            PRESIDENT, CEO  
Name            VAN HOUTVEN, CHRISTIAAN  
Address        412 F ROUTE D'ESCH  
City-State-Zip: LUXEMBOURG,L-2086,LUXEMBOURG  
AL

Title            SECRETARY  
Name            DIBENEDETTO, BRIAN  
Address        % GIBBONS PC, 1 PENN PLAZA  
City-State-Zip: NEW YORK NY 10119

Title            TREASURER  
Name            BEEREPOOT, ADRIE  
Address        24 AMSTERDAM 1082 MD  
City-State-Zip: NETHERLANDS AL

*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: CHRISTIAAN VAN HOUTVEN

PRESIDENT

04/19/2016

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

\_\_\_\_\_ Date