

2018 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 412F ROUTE D'ESCH, L-2086
City-State-Zip: LUXEMBOURG OUT OF STATE

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

Title TREASURER
Name BOUGHABA, HABIBA
Address 412F, ROUTE D'ESCH, L-2086
City-State-Zip: LUXEMBOURG OC

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

04/09/2018

Electronic Signature of Signing Officer/Director Detail

Date