

**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