

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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**FILED
Apr 11, 2018
Secretary of State
CC2037700701**

Entity Name: SYSTEMEX INDUSTRIAL CONSULTING USA INC.

Current Principal Place of Business:

8260 ROAD DEVONSHIRE
OFFICE 240
MONT-ROYAL, QUEBEC H4P 2P7

Current Mailing Address:

8260 ROAD DEVONSHIRE
OFFICE 240
MONT-ROYAL, QUEBEC H4P 2P7 CA

FEI Number: 47-5184278

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: HEATHER HENDERSEN ASSISTANT SECRETARY 04/11/2018
Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	CPS	Title	VCT
Name	SOUCY, LOUIS	Name	TOUSIGNANT, SERGE
Address	8260 ROAD DEVONSHIRE OFFICE 240	Address	8260 ROAD DEVONSHIRE OFFICE 240
City-State-Zip:	MONT-ROYAL QUEBEC H4P 2P7	City-State-Zip:	MONT-ROYAL QUEBEC H4P 2P7

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: LOUIS SOUCY CPS 04/11/2018
Electronic Signature of Signing Officer/Director Detail Date