

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004316

Entity Name: SYSTEMEX INDUSTRIAL CONSULTING USA INC.

FILED
Feb 22, 2023
Secretary of State
1684868593CC

Current Principal Place of Business:

1111, BOULEVARD DR
DR-FREDERIK-PHILIPS LOCAL 100B
MONTREAL, CANADA H4M 2X6

Current Mailing Address:

1111, BOULEVARD DR
DR-FREDERIK-PHILIPS LOCAL 100B
MONTREAL, CANADA H4M 2X6 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 02/22/2023
Electronic Signature of Registered Agent Date

Officer/Director Detail :

Title	PRESIDENT, SECRETARY, TREASURER, DIRECTOR, AUTHORIZED REPRESENTATIVE	Title	VP, DIRECTOR
Name	SOUCY, LOUIS	Name	TOUSIGNANT, SERGE
Address	1111, BOULEVARD DR DR-FREDERIK-PHILIPS LOCAL 100B	Address	1111, BOULEVARD DR DR-FREDERIK-PHILIPS LOCAL 100B
City-State-Zip:	MONTREAL CANADA H4M 2X6	City-State-Zip:	MONTREAL CANADA H4M 2X6

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 AUTHORIZED SIGNATORY 02/22/2023
Electronic Signature of Signing Officer/Director Detail Date