

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004316

**FILED**  
**Feb 15, 2019**  
**Secretary of State**  
**6221759329CC**

**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 02/15/2019  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title	PRESIDENT, SECRETARY, TREASURER, DIRECTOR	Title	VP, DIRECTOR
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 PRESIDENT 02/15/2019  
Electronic Signature of Signing Officer/Director Detail Date