

**2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004316

**FILED**  
**Jan 15, 2020**  
**Secretary of State**  
**1757419485CC**

**Entity Name:** SYSTEMEX INDUSTRIAL CONSULTING USA INC.

**Current Principal Place of Business:**

1111, BOULEVARD DR  
FREDERIK-PHILIPS LOCAL 100B  
MONTRÉAL, QC H4M 2X6

**Current Mailing Address:**

1111, BOULEVARD DR  
FREDERIK-PHILIPS LOCAL 100B  
MONTRÉAL, QC 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

01/15/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, SECRETARY,  
                      TREASURER, DIRECTOR  
Name            SOUCY, LOUIS  
Address         1111, BOULEVARD DR  
                      FREDERIK-PHILIPS LOCAL 100B  
City-State-Zip: MONTRÉAL QC H4M 2X6

Title            VP, DIRECTOR  
Name            TOUSIGNANT, SERGE  
Address         1111, BOULEVARD DR  
                      FREDERIK-PHILIPS LOCAL 100B  
City-State-Zip: MONTRÉAL QC 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

**ANNUAL REPORT SIGNER** 01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date