

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000004316

Entity Name: SYSTEMEX INDUSTRIAL CONSULTING USA INC.

FILED
Apr 16, 2021
Secretary of State
8069801101CC

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

04/16/2021

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

SECRETARY

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date