

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000004316

**FILED**  
**Feb 05, 2024**  
**Secretary of State**  
**3848940819CC**

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

**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 02/05/2024  
Electronic Signature of Registered Agent Date

**Officer/Director Detail :**

Title	TREASURER, SECRETARY, PRESIDENT, DIRECTOR	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 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 PRESIDENT 02/05/2024  
Electronic Signature of Signing Officer/Director Detail Date