2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002069

Entity Name: SES ENGINEERING (U.S.), INC.

Current Principal Place of Business:

4 RESEARCH WAY PRINCETON, NJ 08540

Current Mailing Address:

4 RESEARCH WAY

PRINCETON, NJ 08540 US

FEI Number: 16-1701916 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2021

Secretary of State

8543502656CC

Officer/Director Detail :

Title **CHAIRMAN** Title SVP. HUMAN RESOURCES.

CATEGORY B

Name NOON, MIKE CLAYTON, DOUG Name Address 4 RESEARCH WAY

4 RESEARCH WAY Address PRINCETON NJ 08540

City-State-Zip: City-State-Zip: PRINCETON NJ 08540

Title SVP, GROUND INFRASTRUCTURE,

NOON, MIKE

Title ASSISTANT SECRETARY, CATEGORY CATEGORY A

Name VORWIG, PETRA 4 RESEARCH WAY Address 4 RESEARCH WAY Address

City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540

Title ٧P

Name

Title SENIOR VICE PRESIDENT KOVSKY, ROBERT Name Name TORRES FILHO, MILTON

Address 4 RESEARCH WAY 4 RESEARCH WAY Address

City-State-Zip: PRINCETON NJ 08540 City-State-Zip: PRINCETON NJ 08540

Title ASSISTANT SECRETARY, CATEGORY Title PRESIDENT, CATEGORY A

Name ESKENAZI, NANCY Name CHERRY, NOAH Address 4 RESEARCH WAY Address 4 RESEARCH WAY

City-State-Zip: PRINCETON NJ 08540 PRINCETON NJ 08540 City-State-Zip:

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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.

04/21/2021 SIGNATURE: ANDREA HAFF TREASURER, TAXES, CATEGORY B

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title VP

Name VORWIG, PETRA Address 4 RESEARCH WAY

City-State-Zip: PRINCETON NJ 08540

Title DIRECTOR
Name PINTO, RUY

Address 4 RESEARCH WAY

City-State-Zip: PRINCETON NJ 08540

Title VP, CATEGORY B

Name DOHERTY, JEFF

Address 4 RESEARCH WAY

City-State-Zip: PRINCETON NJ 08540

Title VP, CATEGORY B
Name PRITCHARD, MIKE

Address

City-State-Zip: PRINCETON NJ 08540

4 RESEARCH WAY

Title VP, CATEGORY B
Name COOPER, MATTHEW
Address 4 RESEARCH WAY
City-State-Zip: PRINCETON NJ 08540

Title SENIOR VICE PRESIDENT,

CATEGORY A

Name PINTO, RUY

Address 4 RESEARCH WAY

City-State-Zip: PRINCETON NJ 08540

Title TREASURER, TAXES, CATEGORY B

Name HAFF, ANDREA
Address 4 RESEARCH WAY

City-State-Zip: PRINCETON NJ 08540

Title ASSISTANT SECRETARY, CATEGORY

В

Name BOSSART, KENT
Address 4 RESEARCH WAY
City-State-Zip: PRINCETON NJ 08540

Title VP, CATEGORY B
Name NOWAK, THOMAS
Address 4 RESEARCH WAY
City-State-Zip: PRINCETON NJ 08540