2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000002398

Entity Name: SEFAC USA INC.

Current Principal Place of Business:

381 NINA WAY

WARMINSTER, PA 18974

Current Mailing Address:

381 NINA WAY

WARMINSTER, PA 18974 US

FEI Number: 47-2601434 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH ST. N STE 300 ST. PETERSBURG, FL 33702 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 Feb 10, 2022

Secretary of State

4613234211CC

Officer/Director Detail:

Title Title

CHABOT, EMMANUEL D Name DRAPIER, NICOLAS Name

24 RUE LECOURBE Address 381 NINA WAY Address

City-State-Zip: WARMINSTER PA 18974 City-State-Zip: PARIS, FRANCE 75015 AL

Title SEC

Name MARTELL, MICHAEL L ESQ Address 909 THIRD AVE 27TH FLOOR

City-State-Zip: NEW YORK NY 10022

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: NICOLAS DRAPIER

Electronic Signature of Signing Officer/Director Detail

VΡ

02/10/2022