

**2025 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# F07000005520

**Entity Name:** SG EQUIPMENT FINANCE USA CORP.**Current Principal Place of Business:**480 WASHINGTON BOULEVARD  
21ST FLOOR  
JERSEY CITY, NJ 07310**Current Mailing Address:**480 WASHINGTON BOULEVARD  
21ST FLOOR  
JERSEY CITY, NJ 07310 US**FEI Number:** 56-2647553**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:**\_\_\_\_\_  
Electronic Signature of Registered Agent\_\_\_\_\_  
Date**Officer/Director Detail :**

Title	PRESIDENT, CEO, DIRECTOR
Name	CALMELS , ALAIN
Address	480 WASHINGTON BOULEVARD 21ST FLOOR
City-State-Zip:	JERSEY CITY NJ 07310

Title	CFO, DIRECTOR
Name	MILLOT, TEDDY
Address	480 WASHINGTON BOULEVARD 21ST FLOOR
City-State-Zip:	JERSEY CITY NJ 07310

Title	DIRECTOR, SECRETARY
Name	DUNCAN, HENRY
Address	480 WASHINGTON BOULEVARD 21ST FLOOR
City-State-Zip:	JERSEY CITY NJ 07310

Title	DIRECTOR, VP
Name	AYLWIN, JONATHAN
Address	480 WASHINGTON BOULEVARD 21ST FLOOR
City-State-Zip:	JERSEY CITY NJ 07310

Title	ASST. SECRETARY
Name	NGO, MARIE-NOEL
Address	480 WASHINGTON BOULEVARD 21ST FLOOR
City-State-Zip:	JERSEY CITY NJ 07310

*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:** HENRY DUNCAN**SECRETARY****05/16/2025**\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail\_\_\_\_\_  
Date