

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F20000000310

**Entity Name:** SISMA USA INC.

**Current Principal Place of Business:**

101 EISENHOWER PKWY  
SUITE 300  
ROSELAND, NJ 07068

**Current Mailing Address:**

5 CHERYL LN  
BOONTON TOWNSHIP, NJ 07005 UX

**FEI Number:** 82-4300667

**Certificate of Status Desired:** Yes

**Name and Address of Current Registered Agent:**

HUBCO REGISTERED AGENT SERVICES INC  
155 OFFICE PLAZA DR 1ST FLOOR  
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  
Name            BASSAN, MASSIMO  
Address        VIA DELL'INDUSTRIA, 1  
City-State-Zip: PIOVENE ROCCHETTE VICENZA  
                    36013

Title            SECRETARY  
Name            PISCIOTTA, LINA  
Address        5 CHERYL LN  
City-State-Zip: BOONTON TOWNSHIP NJ 07005

*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:** LINA PISCIOTTA

**SECRETARY**

**01/30/2024**

Electronic Signature of Signing Officer/Director Detail

Date