## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004502

Entity Name: SIA PARTNERS U.S., INC.

**Current Principal Place of Business:** 

40 RECTOR STREET STE 1111 NEW YORK, NY 10006

**Current Mailing Address:** 

40 RECTOR STREET STE 1111 NEW YORK, NY 10006 US

FEI Number: 74-3243189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

UNIVERSAL REGISTERED AGENTS INC 1317 CALIFORNIA STREET TALLAHASSEE, FL 32304 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 02, 2021

**Secretary of State** 

6743084802CC

Officer/Director Detail:

Title CHAIRMAN Title CEO-US

Name COURTECUISSE, MATTHIEU Name CONNOR, DANIEL H

Address 40 RECTOR STREET STE 1111 Address 40 RECTOR STREET STE 1111

City-State-Zip: NEW YORK NY 10006 City-State-Zip: NEW YORK NY 10006

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: DANIEL H CONNOR

**HEAD OF FINANCE-US** 

02/02/2021