

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000001140

Entity Name: SOMFY SYSTEMS, INC.

Current Principal Place of Business:

121 HERROD BLVD.
DAYTON, NJ 08810

Current Mailing Address:

121 HERROD BLVD.
DAYTON, NJ 08810

FEI Number: 22-2182262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
1200 SOUTH PINE ISLAND ROAD
MIAMI, 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

Officer/Director Detail :

Title DP
Name LEE, MICHAEL
Address 33 RED COACH LN.
City-State-Zip: HOLMDEL NJ 07733

Title CHAIRMAN
Name PICCOLIN, OLIVIER
Address 50 AVENUE DE NOUVEAU MONDE
City-State-Zip: CLUSES 74300

Title CFO
Name ARNAUD, DAVID
Address 121 HERROD BLVD.
City-State-Zip: DAYTON NJ 08810

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: DAVID ARNAUD

CFO

03/30/2016

Electronic Signature of Signing Officer/Director Detail

Date