

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08664

**FILED
Apr 15, 2024
Secretary of State
0970566211CC**

Entity Name: SYSTRA CONSULTING, INC.

Current Principal Place of Business:

400 BROADACRES DRIVE
SUITE 105
BLOOMFIELD, NJ 07003

Current Mailing Address:

400 BROADACRES DRIVE
SUITE 105
BLOOMFIELD, NJ 07003 US

FEI Number: 22-2593413

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, 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 TREASURER
Name LARDY, VINCENT
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title SECRETARY
Name LARDY, VINCENT
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title DIRECTOR
Name DEZORME, OLIVIER
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title DIRECTOR
Name BONSIGNORE, JOSEPH
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title VP OF ENGINEERING- CA AND FL
Name MALAMED P.E., BENJAMIN
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title DIRECTOR OF ENGINEERING - IL
Name NATENZON, MICHAEL
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title VP
Name MALE, DAVID
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title CHIEF ENGINEER
Name BONSIGNORE, JOSEPH
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Continues on page 2

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: GARY HARTWIG

SECRETARY/TREASURER 04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VICE PRESIDENT - ARCHITECTURE
Name ADVANI, TUSHAR
Address 400 BROADACRES DRIVE
SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title DIRECTOR
Name VOLLERY, JEAN-CHARLES
Address 400 BROADACRES DRIVE
SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title SECRETARY/TREASURER
Name HARTWIG, GARY
Address 400 BROADACRES DRIVE
SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title DIRECTOR
Name SLAUGHTER, KIMBERLY
Address 400 BROADACRES DRIVE
SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title PRESIDENT AND CEO
Name SLAUGHTER, KIMBERLY
Address 400 BROADACRES DRIVE
SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003