

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08664

**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           DIRECTOR  
Name           BONSIGNORE, JOSEPH  
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           TREASURER  
Name           LARDY, VINCENT  
Address        55 BROAD STREET, 5TH FLOOR  
City-State-Zip: NEW YORK NY 10004

Title           SECRETARY  
Name           LARDY, VINCENT  
Address        55 BROAD STREET, 5TH FLOOR  
City-State-Zip: NEW YORK NY 10004

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

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

*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:** KIMBERLY SLAUGHTER

**PRESIDENT**

**02/25/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date