

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0678194
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/15/2017 4:19:43 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: SG EQUIPMENT FINANCE USA CORP.
Company ID: 0678194
State of origin: Delaware
Formation date: 11/7/2007 12:00:00 AM
Date filed: 6/15/2017 4:19:43 PM
Fee: \$15.00

Principal Office

480 WASHINGTON BOULEVARD
JERSEY CITY, NJ 07310-1900

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|---------------------|------------------|---|
| Assistant Secretary | Jay Olegario | 245 Park Avenue, New York, NY 10167 |
| Secretary | Daphne Moore | 480 Washington Boulevard, 24th Floor, Jersey City, NJ 07310 |
| Treasurer | Richard Scannell | 480 Washington Boulevard, 24th Floor, Jersey City, NJ 07310 |

Directors

| | | |
|----------|------------------|---|
| Director | Danny Lam | 480 Washington Boulevard, 24th Floor, Jersey City, NJ 07310 |
| Director | Pierre Osterrath | 245 Park Avenue, New York, NY 10167 |
| Director | Robert Daum | Platz 1, Wuppertal 42117, DE |
| Director | Jochen Jehmlich | Platz 1, Wuppertal 42117, DE |
| Director | Salwomir Krupa | 245 Park Avenue, New York, NY 10167 |

Signatures

| | |
|------------------|--------------|
| Signature | Daphne Moore |
| Title | Secretary |