

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08664

Entity Name: SYSTRA CONSULTING, INC.

Current Principal Place of Business:

150 CLOVE ROAD, 7TH FLOOR
LITTLE FALLS, NJ 07424-2138

Current Mailing Address:

150 CLOVE ROAD, 7TH FLOOR
LITTLE FALLS, NJ 07424-2138 US

FEI Number: 22-2593414

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 P
Name CROSBIE, WILLIAM
Address 520 EIGHTH AVENUE, SUITE 2100
City-State-Zip: NEW YORK NY 10018

Title VT
Name HARTWIG, GARRY A.
Address 150 CLOVE ROAD, 7TH FLOOR
City-State-Zip: LITTLE FALLS NJ 07424

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: GARRY A. HARTWIG

SECRETARY

01/13/2014

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date