

2017 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

Current Mailing Address:

150 CLOVE ROAD
7TH FLOOR
LITTLE FALLS, NJ 07424 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 PRESIDENT / DIRECTOR
Name VALERO, MIGUEL
Address 150 CLOVE ROAD
 7TH FLOOR
City-State-Zip: LITTLE FALLS NJ 07424

Title DIRECTOR
Name VALRANGES, ARNAUD
Address 72-76 RUE HENRY FARMAN
City-State-Zip: PARIS FRANCE 75015

Title DIRECTOR
Name SCHMIT, BRUNO
Address 72-76 RUE HENRY FARMAN
City-State-Zip: PARIS PARIS 75015

Title SECRETARY / TREASURER
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 /
TREASURER**

04/14/2017

Electronic Signature of Signing Officer/Director Detail

Date