

**2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08664

**FILED**  
**Apr 05, 2018**  
**Secretary of State**  
**CC9106803468**

**Entity Name:** SYSTRA CONSULTING, INC.

**Current Principal Place of Business:**

400 BROADACRES DRIVE, SUITE 120  
BLOOMFIELD, NJ 07003

**Current Mailing Address:**

400 BROADACRES DRIVE, SUITE 120  
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            SECRETARY  
Name            HARTWIG, GARRY A  
Address        150 CLOVE ROAD, 7TH FLOOR  
City-State-Zip: LITTLE FALLS NJ 07424

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

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

Title            PRESIDENT / DIRECTOR  
Name            VALERO, MIGUEL  
Address        400 BROADACRES DRIVE, SUITE 120  
City-State-Zip: BLOOMFIELD NJ 07003

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

*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**

**04/05/2018**

Electronic Signature of Signing Officer/Director Detail

Date