

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08664

FILED
Mar 21, 2019
Secretary of State
6980269550CC

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 TREASURER
Name BELANGER, LINDA
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

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

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

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

Title DIRECTOR
Name MCNAUGHTON, ANDREW
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title CEO
Name ROSENBLUM, STANLEY
Address 400 BROADACRES DRIVE
 SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

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

Title DIRECTOR
Name SPAGNOLO, DAVE
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: GARRY A HARTWIG

SECRETARY

03/21/2019

Electronic Signature of Signing Officer/Director Detail

Date