

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08664

FILED
Apr 23, 2021
Secretary of State
3188521910CC

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 EXEC. VP
Name BONSIGNORE, JOSEPH
Address 150 CLOVE ROAD
7TH FLOOR
City-State-Zip: LITTLE FALLS NJ 07424

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

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

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

Title DIRECTOR
Name SCANLON, BRIAN
Address 225 REINEKERS LANE
SUITE 220
City-State-Zip: ALEXANDRIA VA 22314

Title TREASURER
Name LARDY, VINCENT
Address 400 BROADACRES DRIVE
SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title SECRETARY
Name LARDY, VINCENT
Address 400 BROADACRES DRIVE
SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

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

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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: JOSEPH BONSIGNORE

EXEC. VP

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CHAIRMAN
Name VOLLERY, JEAN-CHARLES
Address 400 BROADACRES DRIVE
SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003

Title VICE PRESIDENT - ARCHITECTURE
Name RUELA, FRANCISCO
Address 400 BROADACRES DRIVE
SUITE 105
City-State-Zip: BLOOMFIELD NJ 07003