



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2011

1. Corporate ID No. 000274336

2. Name of Corporation SG EQUIPMENT FINANCE USA CORP.

3. Street Address Principal Business Office:

No. and Street: 480 WASHINGTON BOULEVARD

City or Town: JERSEY CITY

State: NJ Zip: 07310 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

Equipment Leasing

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	PASCAL BOUILLON	480 WASHINGTON BLVD. JERSEY CITY, NJ 07310 USA
SECRETARY	GOVERNOR TIPTON	1221 AVE OF THE AMERICAS NEW YORK, NY 10020 USA
CFO	RICHARD SCANNELL	480 WASHINGTON BLVD. JERSEY CITY, NJ 07310 USA
DIRECTOR	MARK KAPLAN	1221 AVENUE OF THE AMERICAS NEW YORK, NY 10020 USA
DIRECTOR	JEAN-MARC MIGNEREY	17, COURS VALMY PARIS LA DEFENSE CEDEX, 92897 FRA
DIRECTOR	PASCAL BOUILLON	480 WASHINGTON BLVD. JERSEY CITY, NJ 07310 USA
DIRECTOR	DIONY LEBOT	1221 AVE OF THE AMERICAS NEW YORK, NY 10020 USA
DIRECTOR	DIDIER HAUGUEL	17, COURS VALMY PARIS LA DEFENSE CEDEX, 92897 FRA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$1.00	1,000.00	1000

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 11 Day of February, 2011 at 12:23:46 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By GOVERNOR TIPTON
Signature of Authorized Representative of the Corporation

SECRETARY
Title

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

