



**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:** 2017

**1. Corporate ID No.** 000088576

**2. Name of Corporation** Systra Consulting, Inc.

**3. Street Address Principal Business Office:**

No. and Street: 150 CLOVE ROAD  
7TH FLOOR

City or Town: LITTLE FALLS State: NJ Zip: 07424 Country: USA

**4. Business Phone No.**

**5. State of Incorporation**

State: DE

**ARTICLE III**

Using the following NAICS codes, please select the code that best describes your business.

NAICS Code  81

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

ENGINEERING SERVICES

**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	MIGUEL VALERO	150 CLOVE ROAD, 7TH FLOOR LITTLE FALLS, NJ 07424 USA

TREASURER	GARRY A HARTWIG	150 CLOVE ROAD, 7TH FLOOR LITTLE FALLS, NJ 07424 USA
SECRETARY	GARRY A HARTWIG	150 CLOVE ROAD, 7TH FLOOR LITTLE FALLS, NJ 07424 USA
DIRECTOR	BRUNO SCHMIT	72-76 RUE HENRY FARMAN PARIS, 75015 FRA
DIRECTOR	MIGUEL VALERO	150 CLOVE ROAD, 7TH FLOOR LITTLE FALLS, NJ 07424 USA
DIRECTOR	ARNAUD VALRANGES	72-76 RUE HENRY FARMAN PARIS, 75015 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>
STK		\$0.0000	100,000.00	100000

**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 14 Day of February, 2017 at 5:29:43 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 LARS FOX  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

© 2007 - 2017 State of Rhode Island and Providence Plantations  
All Rights Reserved