



**State of Rhode Island
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: February 1 - May 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: 2023

1. Corporate ID No. 001743055

2. Name of Corporation SITA Information Networking Computing USA Inc

3. Street Address Principal Business Office:

No. and Street: 3100 CUMBERLAND
BOULEVARD,SUITE 900
SUITE 200

City or Town: ATLANTA

State: GA Zip: 30339Country: USA

4. Business Phone No.

8778583855

5. State of Incorporation

State: DE

ARTICLE III

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

488119

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

PROVISION OF AIRPORT, DESKTOP AND PASSENGER RELATED SERVICES AND SOLUTIONS FOR THE AIR TRANSPORT INDUSTRY.

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	MATTHYS SERFONTEIN	3100 CUMBERLAND BOULEVARD, SUITE 900 ATLANTA, GA 30339 USA
DIRECTOR	MATTHYS SERFONTEIN	3100 CUMBERLAND BOULEVARD, SUITE 900 ATLANTA, GA 30339 USA
ASSISTANT TREASURER	HARIHAR SUBRAMANIAN	3100 CUMBERLAND BOULEVARD, SUITE 900 ATLANTA, GA 30339 USA
ASSISTANT CORPORATE SECRETARY	CARRIE YOUNG	3100 CUMBERLAND BOULEVARD, SUITE 900 ATLANTA, GA 30339 USA
ASSISTANT CORPORATE SECRETARY	AILEEN MCENTEE	112 AVENUE CHARLES DE GAULLE NEUILLY SUR SEINE, 92522 FR
DIRECTOR, TREASURER/CFO	NICOLAS HUSSON	CHEMIN DE JOINVILLE 26, 1216 COINTRIN GENEVA, CHE
DIRECTOR	JOSE ALEXANDRE GOUVEA	CHEMIN DE JOINVILLE 26, 1216 COINTRIN GENEVA, CHE
SECRETARY	ALAIN BRODEUR	CHEMIN DE JOINVILLE 26, 1216 COINTRIN GENEVA, CHE

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		\$1.0000	60,000.00	60000

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 18 Day of April, 2023 at 5:47:17 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 RYAN KNERR

Signature of Authorized Representative of the Corporation

Form No. 630
Revised 09/07

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