

No. C 202663		Due no later than Jul 31, 2018		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. MAST-JAEGERMEISTER US, INC. 10 BANK STREET,SUITE 900 WHITE PLAINS NY 10606		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705-1000	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
PRESIDENT	JEFFREY POPKIN	10 BANK STREET,SUITE 900	WHITE PLAINS	NY	10606
SECRETARY	WILLIAM PRESTI	10 BANK STREET,SUITE 900	WHITE PLAINS	NY	10606
DIRECTOR	PAOLO DELL'ANTONIO	10 BANK STREET,SUITE 900	WHITE PLAINS	NY USA	10606
DIRECTOR	MICHAEL VOLKE	10 BANK STREET,SUITE 900	WHITE PLAINS	NY USA	10606
5. Organized Under the Laws of: NY C 202663		6. Annual Report must be signed.* Signature: Teah Griffin Date: 05/23/2018 Name (type or print): Teah Griffin Title: POA			
Processed 05/23/2018		* Electronically provided signatures are accepted as original signatures.			