



0004953634



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

For Office Use Only
-FILED-
 File #: 0004953634
 Date Filed: 10/14/2022 3:52:04 PM

Entity Name and Mailing Address:

Entity Name: Watchfinder North America, Inc.
 Foreign Name (name in home jurisdiction): Watchfinder North America, Inc.
 The file number of this entity on the records of the Idaho Secretary of State is: 0003650633
 Address: 3 ENTERPRISE DR
 STE 300
 SHELTON, CT 06484-4696

Entity Details:

Entity Status: Active-Good Standing
 This entity is organized under the laws of: DELAWARE
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: C T CORPORATION SYSTEM
 Commercial Registered Agent
 Physical Address: 1555 W SHORELINE DR
 STE 100
 BOISE, ID 83702
 Mailing Address: 1555 W SHORELINE DR
 STE 100
 BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Lawrence H Grant	Treasurer	3 ENTERPRISE DRIVE SUITE 300 SHELTON, CT 06484
Patrick Addor	Director	645 FIFTH AVENUE NEW YORK, NY 10022
Axel Meyer	Director	645 FIFTH AVENUE NEW YORK, NY 10022
Christophe Massoni	President	645 FIFTH AVE NEW YORK, NY 10022
Christophe Massoni	Director	645 FIFTH AVE NEW YORK, NY 10022
Joshua Lipman	Secretary	645 FIFTH AVE NEW YORK, NY 10022

The annual report must be signed by an authorized signer of the entity.

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Job Title: Treasurer

Lawrence H. Grant, Jr.

10/14/2022

Sign Here

Date

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