



0003338279

**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

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File #: 0003338279

Date Filed: 10/29/2018 6:45:03 AM

Entity Name and Mailing Address:

CRUISE ONE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000602927

Address

100 FORDHAM RD
STE 2 BLDG C
WILMINGTON, MA 01887-2154

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

FLORIDA

The file number of this entity on the records of the Idaho Secretary of State is: 0000602927

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199905

Registered Agent Name and Address

Current Registered Agent

UNIATED CORPORATE SERVICES INC

Registered Agent

Physical Address

1215 W HAYS
BOISE, ID 83702

Mailing Address

☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
DONALD C GRAFF	Secretary	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 1887
JAY RISHER	Director	19292 SAWGRASS LANE HUNTINGTON BEACH, CA 92648
BRADLEY J TOLKIN	Director	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 1887
JEFFREY D TOLKIN	Director	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 1887
DONALD C GRAFF	Treasurer	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 1887
BRADLEY J TOLKIN	President	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 1887
JEFFREY D TOLKIN	President	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 1887

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

Richard Pelletier

Sign Here

Signer's Capacity Accounting Manager

10/29/2018

Date