



0005445424

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005445424

Date Filed: 10/20/2023 8:40:07 AM

## 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<br>SUITE 300<br>SHELTON, CT 06484 |
| Patrick Addor      | Director  | 645 FIFTH AVENUE<br>NEW YORK, NY 10022               |
| Axel Meyer         | Director  | 645 FIFTH AVENUE<br>NEW YORK, NY 10022               |
| Christophe Massoni | President | 645 FIFTH AVE<br>NEW YORK, NY 10022                  |
| Christophe Massoni | Director  | 645 FIFTH AVE<br>NEW YORK, NY 10022                  |
| Joshua Lipman      | Secretary | 645 FIFTH AVE<br>NEW YORK, NY 10022                  |

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



Job Title: Treasurer

*Lawrence H. Grant, Jr.*

*10/20/2023*

Sign Here

Date

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