



0004040977

**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 #: 0004040977

Date Filed: 10/24/2020 8:56:25 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: CT CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
921 S ORCHARD ST
STE G
BOISE, ID 83705
Mailing Address
921 S ORCHARD ST
STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
+ Alain Bernard	President	645 FIFTH AVENUE NEW YORK, NY 10022
+ Alain Bernard	Secretary	645 FIFTH AVENUE NEW YORK, NY 10022
+ Lawrence H Grant Jr.	Treasurer	3 ENTERPRISE DRIVE SUITE 300 SHELTON, CT 06484
+ Alain Bernard	Director	645 FIFTH AVENUE NEW YORK, NY 10022
+ Patrick Addor	Director	645 FIFTH AVENUE NEW YORK, NY 10022
+ Axel Meyer	Director	645 FIFTH AVENUE NEW YORK, NY 10022

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

B0546-4387 10/24/2020 8:56 AM Received by ID Secretary of State Lawrence Denney



Lawrence H. Grant, Jr.

Sign Here

10/24/2020

Date

Job Title: Treasurer

B0546-4388 10/24/2020 8:56 AM Received by ID Secretary of State Lawrence Denney