



0003535467

**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 #: 0003535467

Date Filed: 6/11/2019 12:41:06 PM

Entity Name and Mailing Address:

MATTHEWS RETAIL GROUP, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000631767

Address

841 APOLLO ST
STE 150
EL SEGUNDO, CA 90245-4724

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

CALIFORNIA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C214203

The registered agent on record is:

Registered Agent

COGENCY GLOBAL INC.
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	Address
KYLE B MATTHEWS	Director	1406 LAUREL AVE MANHATTAN BEACH, CA 90266
RADOSLAZ ZLATKOV	Director	841 APOLLO ST. SUITE 150 EL SEGUNDO, CA 90245

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

RADOSLAV ZLATKOV

Sign Here

06/11/2019

Date

Signer's Title: CFSO

B0276-7016 06/11/2019 12:41 PM Received by ID Secretary of State Lawrence Denney