



0005290339

**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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**-FILED-**

File #: 0005290339

Date Filed: 6/22/2023 10:14:10 AM

## Entity Name and Mailing Address:

Entity Name: MAST-JAEGERMEISTER US, INC.  
Foreign Name (name in home jurisdiction): MAST-JAEGERMEISTER US, INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000611013  
Address: 10 BANK ST  
STE 900  
WHITE PLAINS, NY 10606-1947

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: NEW YORK  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C202663

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address: 1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address: 1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
■ Eve Michael	Treasurer	10 BANK ST STE 900 WHITE PLAINS, NY 10606-1947
■ Michael Rudy	Secretary	10 BANK ST STE 900 WHITE PLAINS, NY 10606-1947
■ Joseph Fortune	President	10 BANK ST STE 900 WHITE PLAINS, NY 10606-1947
+ Michael Rudy	Director	10 BANK ST STE 900 WHITE PLAINS, NY 10606-1947
+ Joseph Fortune	Director	10 BANK ST STE 900 WHITE PLAINS, NY 10606-1947



<div><div></div><div>Eve Michael</div></div>	Director	10 BANK ST STE 900 WHITE PLAINS, NY 10606-1947
<div>The annual report must be signed by an authorized signer of the entity. Job Title: Authorized Person</div> <div><div><i>Michael Rudy</i></div><div>Sign Here</div></div> <div><div><i>06/22/2023</i></div><div>Date</div></div>		