



0005279664

**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

For Office Use Only

-FILED-

File #: 0005279664

Date Filed: 6/13/2023 3:55:29 PM

Entity Name and Mailing Address:

Entity Name: Mark43, Inc.
Foreign Name (name in home jurisdiction): Mark43, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003943875
Address: 250 HUDSON ST
FL 3
NEW YORK, NY 10013-1413

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: 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
Scott Crouch	President	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
Matthew Polega	Secretary	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
Matthew Polega	Treasurer	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
Edward Davis	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
Matthew Polega	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413



Scott Crouch	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
Larry Bohn	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
Robert Bearden	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
Alex Finkelstein	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
 Florian Mayr	Vice President	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413

The annual report must be signed by an authorized signer of the entity.
Job Title: Secretary

Matthew Polega

Sign Here

06/13/2023

Date