



0004805297

**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 #: 0004805297

Date Filed: 7/6/2022 5:41:25 AM

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

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

Matthew Polega

Sign Here

07/06/2022

Date