



0005574957

**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 #: 0005574957

Date Filed: 1/30/2024 11:48:09 AM

Entity Name and Mailing Address:

Entity Name: Mitchell/Martin Inc.
Foreign Name (name in home jurisdiction): Mitchell/Martin Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003731662
Address: 550 7TH AVE
FL 16
NEW YORK, NY 10018-3250

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:

The registered agent on record is:

Registered Agent: INCORP SERVICES, INC.
Commercial Registered Agent
Physical Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705
Mailing Address
1310 S VISTA AVE
STE 28
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Eugene Holtzman	President	550 SEVENTH AVENUE 16TH FLOOR NEW YORK, NY 10018
+ Eugene Holtzman	Secretary	550 SEVENTH AVENUE 16TH FLOOR NEW YORK, NY 10018
+ Eugene Holtzman	Director	550 SEVENTH AVENUE 16TH FLOOR NEW YORK, NY 10018
+ Joseph Schimpf	Treasurer	550 SEVENTH AVENUE 16TH FLOOR NEW YORK, NY 10018
+ Joshua Holtzman	Director	550 SEVENTH AVENUE 16TH FLOOR NEW YORK, NY 10018



<div><div></div><div>Jeffrey Wald</div></div>	Director	550 SEVENTH AVENUE 16TH FLOOR NEW YORK, NY 10018
<div>The annual report must be signed by an authorized signer of the entity.</div> <div>Job Title: President</div> <div><div><div><i>Eugene Holtzman</i></div><div>Sign Here</div></div><div><div><i>01/30/2024</i></div><div>Date</div></div></div>		