



0004069788

**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 #: 0004069788

Date Filed: 11/17/2020 3:33:44 PM

Entity Name and Mailing Address:

Entity Name: Tarte, Inc.
Foreign Name (name in home jurisdiction): Tarte, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003362225
Address: 1375 BROADWAY
STE 800
NEW YORK, NY 10018-7001

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: CT CORPORATION SYSTEM
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	Business Address
+ Candace Bulishak	Treasurer	1375 BROADWAY SUITE 800 NEW YORK, NY 10018
+ Shinya Yamazaki	Secretary	1375 BROADWAY SUITE 800 NEW YORK, NY 10018
+ Yoshinori Haratani	Director	1375 BROADWAY FL 8 SUITE 800 NEW YORK, NY 10018
+ Michito Yanai	Director	1375 BROADWAY FL 8 NEW YORK, NY 10018
+ Shinichi Mochizuki	Director	1375 BROADWAY FL 8 NEW YORK, NY 10018
+ Akira Matsubara	Director	1375 BROADWAY FL 8 NEW YORK, NY 10018

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

B0554-8194 11/17/2020 3:33 PM Received by ID Secretary of State Lawrence Denney



HEATHER HEMSLEY

11/17/2020

Sign Here

Date

Job Title: Chief Accounting Officer

B0554-8195 11/17/2020 3:33 PM Received by ID Secretary of State Lawrence Denney