



0004542931

**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 #: 0004542931

Date Filed: 12/28/2021 11:05:42 AM

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
Maureen Kelly	Director	1375 BROADWAY SUITE 800 NEW YORK, NY 11108

B0670-8843 12/28/2021 11:05 AM Received by ID Secretary of State Lawrence Denney



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

Job Title: Chief Accounting Officer

Heather Hemsley

12/28/2021

Sign Here

Date