



0003337535

**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

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File #: 0003337535

Date Filed: 10/26/2018 11:16:11 AM

Entity Name and Mailing Address:

PANTAENIUS AMERICA LTD.

The file number of this entity on the records of the Idaho Secretary of State is: 0000614974

Address

500 MAMARONECK AVE
STE 318
HARRISON, NY 10528-1600

Entity Details:

Entity Status

Active - Good Standing

This entity is organized under the laws of:

NEW YORK

The file number of this entity on the records of the Idaho Secretary of State is: 0000614974

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C204023

Registered Agent Name and Address

Current Registered Agent

CORPORATION SERVICE COMPANY
Commercial Registered Agent

Physical Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713

Mailing Address

12550 W EXPLORER DR STE 100
BOISE, ID 83713☐ Check here if the registered agent needs to be changed

If the agent is an individual, do not put the individual's name on the attention line (then it will show in the address block twice).

The attention line is used for organizations *if* they wish to specify a particular individual within the organization to whose attention documents should be sent.

Corporate Officers and Directors:

Name of individual or organization	Title	Address
CARY WIENER	President	500 MAMARONECK AVE STE 318 HARRISON, NY 10528
CARY WIENER	Treasurer	500 MAMARONECK AVENUE HARRISON, NY 10528
CARY WIENER	Secretary	500 MAMARONECK AVENUE HARRISON, NY 10528
DANIEL BAUM	Director	500 MAMARONECK AVE HARRISON, NY 10528
JANET BIANCO	Vice President	500 MAMARONECK AVE HARRISON, NY 10528

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

CARY WIENER

Sign Here

Signer's Capacity PRESIDENT

10/26/2018

Date

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