



0004326022

**STATE OF IDAHO***Office of the secretary of state, Lawerence 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 #: 0004326022

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Entity Name and Mailing Address:

Entity Name: MATERNE NORTH AMERICA, CORP.
 Foreign Name (name in home jurisdiction): MATERNE NORTH AMERICA, CORP.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000611376
 Address: MICHEL LARROCHE
 20 W 22ND ST # 12FL
 NEW YORK, NY 10010-5804

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: C202786

The registered agent on record is:

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

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MICHEL LARROCHE	Director	20 WEST 22ND STREET 12FL NEW YORK, NY 10010
IVAN GIRAUD	President	20 WEST 22ND STREET 12FL NEW YORK, NY 10010
ARNAUD BACHELIER	Treasurer	20 WEST 22ND STREET 12FL NEW YORK, NY 10010
DEBORAH A. NILSON	Secretary	10 EAST 40TH STREET SUITE 3310 NEW YORK, NY 10016

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

Job Title: Secretary

Deborah A Nilson

Sign Here

06/28/2021

Date