



0004326022

**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 #: 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

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