



0005288286

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***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 #: 0005288286

Date Filed: 6/20/2023 10:23:37 AM

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: YVAN GURAUD
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
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
IVAN GIRAUD	President	20 WEST 22ND STREET 12FL NEW YORK, NY 10010
CAROLE LAUMONIER	Treasurer	20 WEST 22ND STREET 12FL NEW YORK, NY 10010
DEBORAH A. NILSON	Secretary	10 EAST 40TH STREET SUITE 3310 NEW YORK, NY 10016
FREDERIC MEDARD	Director	20 WEST 22ND STREET, 12TH FLOOR NEW YORK, NY 10010
STEPHANE DUPAYS	Director	20 WEST 22ND STREET, 12TH FLOOR NEW YORK, NY 10010
JEROME GARBI	Director	20 WEST 22ND STREET, 12TH FLOOR NEW YORK, NY 10010

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



Job Title: Secretary

Deborah A. Nilson

Sign Here

06/20/2023

Date

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