



0005036240

**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 #: 0005036240

Date Filed: 12/21/2022 6:19:11 PM

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: C T CORPORATION SYSTEM
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

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



Maureen Kelly	Director	1375 BROADWAY SUITE 800 NEW YORK, NY 11108
+ Candace Bulishak	Director	1375 BROADWAY SUITE 800 NEW YORK, NY 10018
+ Shinya Yamazaki	Director	1375 BROADWAY SUITE 800 NEW YORK, NY 10018

The annual report must be signed by an authorized signer of the entity.
Job Title: Chief Accounting Officer

Heather Hemsley 12/21/2022
Sign Here Date