



0004296029

**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 #: 0004296029

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Entity Name and Mailing Address:

Entity Name: MATTHEWS RETAIL GROUP, INC.
Foreign Name (name in home jurisdiction): MATTHEWS RETAIL GROUP, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000631767
Address: 841 APOLLO ST
STE 150
EL SEGUNDO, CA 90245-4724

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: CALIFORNIA
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C214203

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address:
921 S ORCHARD ST STE G
BOISE, ID 83705
Mailing Address:
921 S ORCHARD ST STE G
BOISE, ID 83705

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Radoslav Zlatkov	Secretary	841 APOLLO ST STE 150 EL SEGUNDO, CA 90245-4724
☒ Kyle Matthews	President	841 APOLLO ST STE 150 EL SEGUNDO, CA 90245-4724
☒ Kyle Matthews	Director	841 APOLLO ST STE 150 EL SEGUNDO, CA 90245-4724
☒ David Harrington	Director	841 APOLLO ST STE 150 EL SEGUNDO, CA 90245-4724
☒ Radoslav Zlatkov	Treasurer	841 APOLLO ST STE 150 EL SEGUNDO, CA 90245-4724

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

Job Title: President, Director

B0615-3732 06/02/2021 3:16 PM Received by ID Secretary of State Lawrence Denney



Kyle Matthews

Sign Here

06/02/2021

Date