



0003652751

**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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-FILED-

File #: 0003652751

Date Filed: 10/22/2019 11:01:56 AM

Entity Name and Mailing Address:

CRUISE ONE, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000602927

Address

100 FORDHAM RD
STE 2 BLDG C
WILMINGTON, MA 01887-2154

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

FLORIDA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C199905

The registered agent on record is:

Registered Agent

UNIATED CORPORATE SERVICES INC
Registered Agent

Physical Address

1215 W HAYS
BOISE, ID 83702

Mailing Address

Corporate Officers and Directors:

Name	Title	Business Address
DONALD C GRAFF	Secretary	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 01887
JAY RISHER	Director	19292 SAWGRASS LANE HUNTINGTON BEACH, CA 92648
BRADLEY J TOLKIN	Director	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 01887
JEFFREY D TOLKIN	Director	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 01887
DONALD C GRAFF	Treasurer	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 01887
BRADLEY J TOLKIN	President	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 01887
JEFFREY D TOLKIN	President	100 FORDHAM RD BLDG C 2ND FL WILMINGTON, MA 01887

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

Ethan Sobol

Sign Here

10/22/2019

Date

Signer's Title: VP Finance/Corporate Controller

B0384-9158 10/22/2019 11:01 AM Received by ID Secretary of State Lawrence Denney