



0005794100

**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 #: 0005794100

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## Entity Name and Mailing Address:

Entity Name: Mark43, Inc.  
Foreign Name (name in home jurisdiction): Mark43, Inc.  
The file number of this entity on the records of the Idaho Secretary of State is: 0003943875  
Address: 8 W 40TH STREET  
2ND FLOOR  
NEW YORK, NY 10018

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
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: LEGALINC CORPORATE SERVICES INC.  
Commercial Registered Agent  
Physical Address  
800 W MAIN ST STE 1460  
BOISE, ID 83702  
Mailing Address  
800 W MAIN ST STE 1460  
BOISE, ID 83702

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> Scott Crouch	President	250 HUDSON ST FL 3 NEW YORK, NY 10013 1413
<input checked="" type="checkbox"/> Matthew Polega	Secretary	8 W 40TH STREET 2ND FLOOR NEW YORK, NY 10018
<input checked="" type="checkbox"/> Matthew Polega	Treasurer	250 HUDSON ST FL 3 NEW YORK, NY 10013 1413
<input checked="" type="checkbox"/> Edward Davis	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013 1413
<input checked="" type="checkbox"/> Matthew Polega	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013 1413



<input checked="" type="checkbox"/> Scott Crouch	Director	8 W 40TH STREET 2ND FLOOR NEW YORK, NY 10018
<input checked="" type="checkbox"/> Larry Bohn	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
<input checked="" type="checkbox"/> Robert Bearden	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
<input checked="" type="checkbox"/> Alex Finkelstein	Director	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
<input checked="" type="checkbox"/> Florian Mayr	Vice President	250 HUDSON ST FL 3 NEW YORK, NY 10013-1413
<input checked="" type="checkbox"/> Robert Hughes	Director	8 W 40TH STREET 2ND FLOOR NEW YORK, NY 10018
<input checked="" type="checkbox"/> Robert Hughes	President	8 W 40TH STREET 2ND FLOOR NEW YORK, NY 10018
<input checked="" type="checkbox"/> Steven Salberta	Treasurer	8 W 40TH STREET 2ND FLOOR NEW YORK, NY 10018

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

Job Title: President

*Robert Hughes*

Sign Here

*07/02/2024*

Date