

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0882209
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: MARUSSIA BEVERAGES USA, INC.
Company ID: 0882209
State of origin: New Jersey
Formation date: 3/17/2014 12:00:00 AM
Date filed: 2/3/2023 12:57:11 PM
Fee: \$15.00

Principal Office

45 HORSEHILL ROAD, SUITE 106A
CEDAR KNOLLS, NJ 07927

Registered Agent Name/Address

INCorp SERVICES, INC.
828 LANE ALLEN ROD, SUITE 209
LEXINGTON, KY 40504

Current Officers

CEO	John Horn	45 Horsehill Road, Cedar Knolls, NJ 07927
CFO	Rigo Ventura	45 Horsehill Road, Cedar Knolls, NJ 07927
Secretary	Margaret Wynn	45 Horsehill Road, Cedar Knolls, NJ 07927

Directors

Director	Etienne Jean Marie Guyot d'Asnieres deSalins	103 Avenue Albert 1er, 92500 Rueil Malmaison, France
Director	Eda Paulsen	44 Quai Gustave Ador, 1207 Geneva, Switzerland
Director	Eric Laborde	29 Allee Calypso, 33950 Lege Cap Ferret, France
Director	Thibaut Santiard	137 Impasse de Perret, 01170 Cessy, France

Signatures

Signature	Annamaria Link
Title	Compliance Manager