

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0492916**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/5/2020 12:54:19 PM**  
 Fee receipt: \$15.00

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
 Online Filing**

**ARP**

**Company:** MARK ANTHONY BRANDS INC.  
**Company ID:** 0492916  
**State of origin:** Washington  
**Formation date:** 4/14/2000 12:00:00 AM  
**Date filed:** 6/5/2020 12:54:19 PM  
**Fee:** \$15.00

**Principal Office**

328 SOUTH JEFFERSON STREET  
 SUITE 1050  
 CHICAGO, IL 60661

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
 101 NORTH SEVENTH STREET  
 LOUISVILLE, KY 40202

**Current Officers**

CEO	Anthony Mark von Mandl	4760 Belmont Avenue, Vancouver, BC Canada V6T 1A9
President	Philip D Rosse	3716 North Lakewood Avenue, Chicago, IL 60613
Assistant Secretary	Amy Z. Rossi	600 S. Dearbourn Street #402, Chicago, IL 60605
Secretary	Anthony Mark von Mandl	4760 Belmont Avenue, Vancouver, BC Canada V6T 1A9
Treasurer	Victor Paul Giacomini	5188 Sussex Avenue, Burnaby, BC Canada V5G 3K3
Vice President	Brent Zachary	7420 Bonnie Drive, Lakewood, IL 60014

**Directors**

Director	Anthony Mark von Mandl	4760 Belmont Avenue, Vancouver, BC Canada V6T 1A9
Director	Brent Zachary	7420 Bonnie Drive, Lakewood, IL 60014
Director	Ron Abbott	5318 S. Netherland Way, Centennial, CO 80015

**Signatures**

<b>Signature</b>	Brent Zachary
<b>Title</b>	Vice President