

0492916
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 6/28/2024 2:10:19 PM
 Fee receipt: \$15.00

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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

Annual Report
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For the Year 2024

ARP

Company: MARK ANTHONY BRANDS INC.
Company ID: 0492916
State of origin: Washington
Formation date: 4/14/2000 12:00:00 AM
Date filed: 6/28/2024 2:09:34 PM
Fee: \$15.00

Principal Office

167 N. GREEN STREET
 SUITE 600A
 CHICAGO, IL 60607

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President	Philip Rosse	3716 North Lakewood Avenue, Chicago, IL 60613
Secretary	Michael Ploetz	126 S. Hudson St, Westmont, IL 60559
Treasurer	Victor Giacomini	5188 Sussex Avenue, Burnaby, BC Canada V5G 3K3
Vice President	Brent Zachary	7420 Bonnie Drive, Lakewood, IL 60014
Officer	Anthony von Mandl	4760 Belmont Ave, Vancouver Bc, CA V6T 1A9, CA

Directors

Director	Anthony von Mandl	4760 Belmont Avenue, Vancouver, BC Canada V6T 1A9
Director	Brent Zachary	7420 Bonnie Drive, Lakewood, IL 60014
Director	Philip Rosse	3716 Lakewood Ave, Chicago, IL 60613

County:	Jefferson
Business size:	Large
Business type:	Wholesale Trade - Nondurable Goods

Signatures

Signature	Amy Rossi
Title	Assistant Secretary