

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
1049317
Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: TouchBistro USA Inc.
Company ID: 1049317
State of origin: New York
Formation date: 3/1/2019 12:00:00 AM
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Principal Office

1407 Broadway Ste 3701
New York City, NY 10018

Registered Agent Name/Address

REGISTERED AGENTS INC.
212 N. 2ND ST. STE 100
RICHMOND, KY 40475

Current Officers

President	John Doolittle	85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9 Canada
Secretary	Nicholas Catros	85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9 Canada

Directors

Director	John Albright	85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9 Canada
Director	Daniel Kittredge	85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9 Canada
Director	Mark Shulgan	85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9 Canada
Director	Damien Steel	85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9 Canada
Director	Alex Barrotti	85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9 Canada
Director	Samir Zahaneh	85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9 Canada
Director	Mychelle Mollot	85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9 Canada

Signatures

Signature	VALERIA TRUSH
Title	Tax Manager