Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0849173 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: MBF NORTH AMERICA, INC.

Company ID: 0849173 State of origin: Kentucky

Formation date: 2/6/2013 12:00:00 AM **Date filed:** 7/24/2019 7:19:04 PM

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Principal Office

1480 CADER LANE SUITE B PETALUMA, CA 94954

Registered Agent Name/Address

ZACHARY SCOTT 1030 BURLINGTON LANE, SUITE 5 FRANKFORT, KY 40601

Current Officers

Chairman	ANTONIO BERTOLASO	429 FIRST STREET, SUITE 120/220, PETALUMA, CA 94952
President	SERGIO CIOCCHETTA	429 FIRST STREET, SUITE 120/220, PETALUMA, CA 94952
Treasurer	SERGIO CIOCCHETTA	429 FIRST STREET, SUITE 120/220, PETALUMA, CA 94952
Secretary	ANTONIO BERTOLASO	429 FIRST STREET, SUITE 120/220, PETALUMA, CA 94952

Directors

Director SERGIO CIOCCHETTA 429 FIRST STREET, SUITE 120/220, PETALUMA, CA 94952 Director ANTONIO BERTOLASO 429 FIRST STREET, SUITE 120/220, PETALUMA, CA 94952

Business size: Small

Business type: Wholesale Trade - Durable Goods

Signatures

Signature SERGIO CIOCCHETTA

Title PRESIDENT