# Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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: MATERNE NORTH AMERICA, CORP.

Company ID: 1019779 State of origin: New York

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**Fee:** \$15.00

## **Principal Office**

20 W. 22ND ST. FLOOR 12

NEW YORK, NY 10010

## Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

#### **Current Officers**

CEO	lvan Giraud	20 W. 22nd Street 12th Floor, New York, NY 10010
President	lvan Giraud	20 W. 22nd Street 12th Floor, New York, NY 10010
Secretary	Deborah Nilson	10 E. 40th Street, Suite 3310, New York, NY 10016
Treasurer	Carole Laumonier	20 W. 22nd Street, 12th Floor, New York, NY 10010

## **Directors**

Director Frederic Medard 20 W. 22nd Street 12th Floor, New York, NY 1001020 W. 22nd

Street 12th Floor, New York, NY 10010

Director Stephane Dupays 20 W. 22nd Street 12th Floor, New York, NY 10010 Director Jerome Garbi 20 W. 22nd Street 12th Floor, New York, NY 10010

## **Signatures**

Signature Deborah A. Nilson
Title Secretary