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

1019779 Michael G. Adams KY Secretary of State Received and Filed 6/20/2023 12:35:12 PM

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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 For the Year 2023

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 NV 10010 |

Street 12th Floor, New York, NY 10010

Director Stephane Dupays 20 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 Secretary