

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1199095
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: MBS CS HOLDING US, INC.
Company ID: 1199095
State of origin: Delaware
Formation date: 3/28/2022 12:00:00 AM
Date filed: 10/3/2024 2:30:17 PM
Fee: \$15.00

Principal Office

23700 CHAGRIN BLVD
BEACHWOOD, OH 44122

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
STE 512
FRANKFORT, KY 40601

Current Officers

President	James Walther	201 Polito Avenue, Lyndhurst, NJ 07071
Secretary	Stephen Lysik	201 Polito Avenue, Lyndhurst, NJ 07071
Treasurer	Gail Pacifico	201 Polito Avenue, Lyndhurst, NJ 07071
Vice President	John Heffernan	201 Polito Avenue, Lyndhurst, NJ 07071
Officer	Susan Cece	201 Polito Avenue, Lyndhurst, NJ 07071
Officer	Mark Chirico	201 Polito Avenue, Lyndhurst, NJ 07071
Officer	Patrick Bruno	201 Polito Avenue, Lyndhurst, NJ 07071

Directors

Director	James Walther	201 Polito Avenue, Lyndhurst, NJ 07071
Director	Michael Champion	201 Polito Avenue, Lyndhurst, NJ 07071
Director	Stephen Lysik	201 Polito Avenue, Lyndhurst, NJ 07071

County:	FRANKLIN
Business size:	Small
Business type:	Holding and other Investment Offices

Signatures

Signature	Stephen Lysik
Title	Secretary