

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002539

Entity Name: M&M/MARS INCORPORATED**Current Principal Place of Business:**6885 ELM STREET
MCLEAN, VA 22101**Current Mailing Address:**6885 ELM STREET
MCLEAN, VA 22101 US**FEI Number:** 22-1594774**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name AIRTH, ALAN F.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name BADGER, STEPHEN M. II
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, FRANK E.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, MARIJKE E.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, MICHAEL J.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, VICTORIA B.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title PRESIDENT
Name REID, GRANT F.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title TREASURER
Name AAGAARD, CLAUS
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

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I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SAVARD , ELIZABETH**ASSISTANT SECRETARY** 02/23/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	VP	Title	SECRETARY
Name	AAGAARD, CLAUS	Name	STRAUB, STEFANIE
Address	6885 ELM STREET	Address	6885 ELM STREET
City-State-Zip:	MCLEAN VA 22101	City-State-Zip:	MCLEAN VA 22101
Title	ASST. SECRETARY		
Name	SAVARD, ELIZABETH		
Address	6885 ELM STREET		
City-State-Zip:	MCLEAN, VA 22101		