2018 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: NOT APPLICABLE 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

FILED Apr 05, 2018

Secretary of State

CC3497124707

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

Name AIRTH, ALAN F. Name BADGER, STEPHEN M. II

Address 6885 ELM STREET Address 6885 ELM STREET

City-State-Zip: MCLEAN VA 22101 City-State-Zip: MCLEAN VA 22101

Title DIRECTOR Title DIRECTOR

NameMARS, FRANK E.NameMARS, MARIJKE E.Address6885 ELM STREETAddress6885 ELM STREETCity-State-Zip:MCLEAN VA 22101City-State-Zip:MCLEAN VA 22101

Title PRESIDENT Title DIRECTOR

NameREID, GRANT F.NameMARS, MICHAEL J.Address6885 ELM STREETAddress6885 ELM STREETCity-State-Zip:MCLEAN VA 22101City-State-Zip: MCLEAN VA 22101

TitleDIRECTORTitleTREASURERNameMARS, VICTORIA B.NameAAGAARD, CLAUSAddress6885 ELM STREETAddress6885 ELM STREET

City-State-Zip: MCLEAN VA 22101 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: ELIZABETH SAVARD

ASSISTANT SECRETARY

04/05/2018

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued:

Title ASSISTANT SECRETARY
Name SAVARD, ELIZABETH
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101