

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004797

Entity Name: MARK43, INC.

Current Principal Place of Business:

3RD FLOOR 250 HUDSON STREET
NEW YORK, NY 10013

Current Mailing Address:

3RD FLOOR 250 HUDSON STREET
NEW YORK, NY 10013 US

FEI Number: 46-1256121

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

FILED
Apr 17, 2021
Secretary of State
1774373870CC

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: BRITTANY AUNET, ASSISTANT SECRETARY

04/17/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name FINKELSTEIN, ALEX
Address 3RD FLOOR 250 HUDSON STREET
City-State-Zip: NEW YORK NY 10013

Title COO
Name JOCHIM, DAVID
Address 3RD FLOOR 250 HUDSON STREET
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name DAVIS, EDWARD
Address 3RD FLOOR 250 HUDSON STREET
City-State-Zip: NEW YORK NY 10013

Title VP
Name MAYR, FLORIAN
Address 3RD FLOOR 250 HUDSON STREET
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name BOHN, LARRY
Address 3RD FLOOR 250 HUDSON STREET
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR, SECRETARY,
TREASURER
Name POLEGA, MATTHEW
Address 3RD FLOOR 250 HUDSON STREET
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name BEARDEN, ROBERT
Address 3RD FLOOR 250 HUDSON STREET
City-State-Zip: NEW YORK NY 10013

Title PRESIDENT, DIRECTOR
Name CROUCH, SCOTT
Address 3RD FLOOR 250 HUDSON STREET
City-State-Zip: NEW YORK NY 10013

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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: MATTHEW POLEGA

SECRETARY

04/17/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name SALBERTA, STEVEN
Address 3RD FLOOR 250 HUDSON STREET
City-State-Zip: NEW YORK NY 10013