

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000001938

Entity Name: MAHLER-BESSE, INC.

Current Principal Place of Business:

69 CHARLTON STREET
NEW YORK, NY 10014

Current Mailing Address:

185 ALEWIFE BROOK PARKWAY
SUITE:210
CAMBRIDGE, MA 02138 US

FEI Number: 47-1096234

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 PRESIDENT, CEO, DIRECTOR
Name HEDEGAARD, NICOLAI
Address 69 CHARLTON STREET
City-State-Zip: NEW YORK NY 10014

Title SECRETARY
Name MANTEAU, PHILIPPE C.M.
Address 69 CHARLTON STREET
City-State-Zip: NEW YORK NY 10014

Title TREASURER
Name CARRAU, LAURENT
Address 69 CHARLTON STREET
City-State-Zip: NEW YORK NY 10014

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: NICOLAI HEDEGAARD

PRESIDENT

04/30/2020

Electronic Signature of Signing Officer/Director Detail

Date