

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005717

Entity Name: MARSTONE, INC.

Current Principal Place of Business:

132 E. 43RD STREET
SUITE 350
NEW YORK, NY 10017

Current Mailing Address:

132 E. 43RD ST., STE. 350
NEW YORK, NY 10017

FEI Number: APPLIED FOR

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 SECRETARY, DIRECTOR, CEO

Title TREASURER, CFO, VP

Name HARTIGAN, MARGARET J

Name LAVINE, CHRISTOPHER D

Address 132 E. 43RD ST., STE. 350

Address 132 E. 43RD ST., STE. 350

City-State-Zip: NEW YORK NY 10017

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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: MARGARET HARTIGAN

SECRETARY

03/12/2023

Electronic Signature of Signing Officer/Director Detail

Date