

**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

Name HARTIGAN, MARGARET J

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

City-State-Zip: NEW YORK NY 10017

Title TREASURER, CFO, VP

Name LAVINE, CHRISTOPHER D

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

City-State-Zip: NEW YORK NY 10017

*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