

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000005717

Entity Name: MARSTONE, INC.**Current Principal Place of Business:**171 CHESTNUT STREET
SUITE 200
PROVIDENCE, RI 02903**Current Mailing Address:**697 THIRD AVENUE
SUITE 350
NEW YORK, NY 10017 US**FEI Number: NOT APPLICABLE****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 PRESIDENT, SECRETARY, DIRECTOR
Name HARTIGAN, MARGARET
Address 697 THIRD AVENUE
SUITE 350
City-State-Zip: NEW YORK NY 10017

Title TREASURER, CFO, VP
Name LAVINE, CHRISTOPHER D
Address 697 THIRD AVENUE
SUITE 350
City-State-Zip: NEW YORK NY 10017

Title DIRECTOR
Name LAFIGLIOLA, CARLOS
Address 171 CHESTNUT STREET
SUITE 200
City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR
Name SCHUTZ, ANTON
Address 171 CHESTNUT STREET
SUITE 200
City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR
Name DICKEY, KRISTEN
Address 171 CHESTNUT STREET
SUITE 200
City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR
Name WASTCOAT, RICHARD
Address 171 CHESTNUT STREET
SUITE 200
City-State-Zip: PROVIDENCE RI 02903

Title DIRECTOR
Name RAFFERTY, MICHAEL
Address 171 CHESTNUT STREET
SUITE 200
City-State-Zip: PROVIDENCE RI 02903

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****02/09/2024**

Electronic Signature of Signing Officer/Director Detail

Date