

2022 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 VICE PRESIDENT, TREASURER, CFO

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****04/23/2022**_____
Electronic Signature of Signing Officer/Director Detail_____
Date