

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000005425

Entity Name: RETARUS (NORTH AMERICA) INC.

Current Principal Place of Business:

300 LIGHTING WAY, SUITE 315
SECAUCUS, NJ 07094

Current Mailing Address:

300 LIGHTING WAY, SUITE 315
SECAUCUS, NJ 07094 US

FEI Number: 13-1459550

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T 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 DIRECTOR
Name HAGER, MARTIN
Address ASCHAUER STRASSE 30
City-State-Zip: 81549 MUNICH

Title SECRETARY
Name MEIS, SEBASTIAN
Address 3414 PEACHTREE ROAD NE, SUITE
 1500
City-State-Zip: ATLANTA GA 30326

Title PRESIDENT
Name MARTIN , HAGER
Address ASCHAUER STRASSE 30
City-State-Zip: MUNICH 81549

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: SEBASTIAN MEIS

SECRETARY

04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date