

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 06, 2019
Secretary of State
3526077011CC

Entity Name: M&M/MARS INCORPORATED

Current Principal Place of Business:

6885 ELM STREET
MCLEAN, VA 22101

Current Mailing Address:

6885 ELM STREET
MCLEAN, VA 22101 US

FEI Number: 22-1594774

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 AIRTH, A.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name BADGER, S.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, F.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, M. E.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title PRESIDENT
Name REID, GRANT F.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, M. J.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title DIRECTOR
Name MARS, V.
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title TREASURER, VP
Name AAGAARD, CLAUS
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

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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: ELIZABETH SAVARD

ASSISTANT SECRETARY 04/06/2019

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title ASSISTANT SECRETARY
Name SAVARD, ELIZABETH
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101

Title SECRETARY
Name STRAUB, STEPHANIE
Address 6885 ELM STREET
City-State-Zip: MCLEAN VA 22101