

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005327

Entity Name: DELMAR INTERNATIONAL (N.Y.) INC.**Current Principal Place of Business:**39 ST. MARY'S PLACE FREEPORT
NEW YORK, NY 11520**Current Mailing Address:**39 ST. MARY'S PLACE FREEPORT
NEW YORK, NY 11520 US**FEI Number:** 11-3197676**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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:** MARIA T. CHAMBERS, SPECIAL ASSISTANT SECRETARY

04/15/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name CUTLER, ROBERT
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520

Title DIRECTOR
Name WAGEN, MICHAEL
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520

Title DIRECTOR
Name CUTLER, PAUL
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520

Title PRESIDENT/CEO
Name BELLO, FRANCIS R.
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520

Title TREASURER/CFO
Name HURLEY, BARCLAY
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520

Title SECRETARY
Name CUTLER, PAUL
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520

Title VP
Name HURLEY, BARCLAY
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520

Title VP
Name WAGEN, MICHAEL
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520

Continues on page 2

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: BARCLAY HURLEY

TREASURER/CFO

04/15/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title VP
Name PRICE, GARY
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520

Title CHAIRMAN OF THE BOARD
Name CUTLER, ROBERT
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520

Title VP
Name CUTLER, PAUL
Address 39 ST. MARY'S PLACE FREEPORT
City-State-Zip: NEW YORK NY 11520