

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000000012

Entity Name: MATERNE NORTH AMERICA, CORP.**Current Principal Place of Business:**20 W 22ND ST
12TH FLOOR
NEW YORK, NY 10010**Current Mailing Address:**20 W 22ND ST
12TH FLOOR
NEW YORK, NY 10010 US**FEI Number:** 27-3542029**Certificate of Status Desired:** Yes**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 DIRECTOR
Name MEDARD, FREDERIC
Address 20 W 22ND ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title CEO, PRESIDENT
Name GIRAUD, IVAN
Address 20 W 22ND ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title TREASURER
Name LAUMONIER, CAROLE
Address 20 W 22ND ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title ASSISTANT TREASURER
Name LAUMONIER, CAROLE
Address 20 W 22ND ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title SECRETARY
Name NILSON, DEBORAH A.
Address C/O THE NILSON LAW GROUP, PLLC
10 EAST 40TH STREET SUITE 3310
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name GARBI, JEROME
Address 20 W 22ND ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name DUPAYS, STEPHANE
Address 20 W 22ND ST
12TH FLOOR
City-State-Zip: NEW YORK NY 10010

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: DEBORAH A. NILSON**SECRETARY****04/13/2023**

Electronic Signature of Signing Officer/Director Detail

Date