

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000877

**Entity Name:** MANTROSE-HAEUSER CO., INC.

**Current Principal Place of Business:**

100 NYALA FARMS ROAD  
WESTPORT, CT 06880

**Current Mailing Address:**

100 NYALA FARMS ROAD  
WESTPORT, CT 06880 US

**FEI Number:** 04-3173085

**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           TREASURER  
Name           O'ROURKE, SUE C.  
Address        100 NYALA FARMS ROAD  
City-State-Zip: WESTPORT CT 06880

Title           DIRECTOR, CLERK  
Name           MOORE, EDWARD WINSLOW  
Address        100 NYALA FARMS ROAD  
City-State-Zip: WESTPORT CT 06880

Title           PRESIDENT  
Name           MATTHEWS, MICHAEL  
Address        100 NYALA FARMS ROAD  
City-State-Zip: WESTPORT CT 06880

Title           DIRECTOR  
Name           HOLMAN, RONNIE GENE  
Address        100 NYALA FARMS ROAD  
City-State-Zip: WESTPORT CT 06880

*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:** EDWARD WINSLOW MOORE

CLERK

04/21/2022

Electronic Signature of Signing Officer/Director Detail

Date