

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F13000000877

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

**Current Principal Place of Business:**

ONE POST ROAD, STE. 301  
FAIRFIELD, CT 06824

**Current Mailing Address:**

ONE POST ROAD, STE. 301  
FAIRFIELD, CT 06824 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           DIRECTOR, CLERK  
Name           MOORE, EDWARD WINSLOW  
Address        ONE POST ROAD, STE. 301  
City-State-Zip: FAIRFIELD CT 06824

Title           PRESIDENT  
Name           MATTHEWS, MICHAEL  
Address        ONE POST ROAD, STE. 301  
City-State-Zip: FAIRFIELD CT 06824

Title           DIRECTOR  
Name           HOLMAN, RONNIE GENE  
Address        ONE POST ROAD, STE. 301  
City-State-Zip: FAIRFIELD CT 06824

Title           TREASURER  
Name           HEBERT, EDWARD  
Address        ONE POST ROAD, STE. 301  
City-State-Zip: FAIRFIELD CT 06824

*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

04/23/2024

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date