

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000002951

Entity Name: MPL BRANDS NV INC.

Current Principal Place of Business:

3960 HOWARD HUGHES PARKWAY
SUITE 500-6001
LAS VEGAS, NV 89169

Current Mailing Address:

71 LIBERTY SHIP WAY
SAUSALITO, CA 94965 US

FEI Number: 83-3138814

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND RD
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 CEO, DIRECTOR
Name PATANE, MICHAEL
Address 71 LIBERTY SHIP WAY
City-State-Zip: SAUSALITO CA 94965

Title DIRECTOR, SECRETARY
Name PATANE, JOSEPH
Address 6 PARK PLACE
City-State-Zip: TIBURON CA 94920

Title DIRECTOR, CLO
Name PATANE, KELLY
Address 71 LIBERTY SHIP WAY
City-State-Zip: SAUSALITO CA 94965

Title DIRECTOR, CFO
Name ELSBERG, TODD
Address 71 LIBERTY SHIP WAY
City-State-Zip: SAUSALITO CA 94965

Title DIRECTOR, COO
Name STANLEY, RUSSELL
Address 71 LIBERTY SHIP WAY
City-State-Zip: SAUSALITO CA 94965

Title DIRECTOR
Name SUTTON, JOHN
Address 2551 VINTAGE LANE
City-State-Zip: LIVERMORE CA 94550

Title DIRECTOR
Name HOOPEES, AMY
Address 4966 DRYWOOD STREET
City-State-Zip: PLEASANTON CA 94588

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: PATANE, KELLY

CLO

01/13/2023

Electronic Signature of Signing Officer/Director Detail

Date