

**2024 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 HOOPES, 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:** KELLY PATANE

CLO

01/17/2024

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

\_\_\_\_\_  
Date