

**2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F22000007845

**FILED**  
**Apr 17, 2023**  
**Secretary of State**  
**5056890002CC**

**Entity Name:** NEPTUNE BIDCO US INC.

**Current Principal Place of Business:**

675 AVENUE OF THE AMERICAS  
4TH FLOOR  
NEW YORK, NY 10010

**Current Mailing Address:**

675 AVENUE OF THE AMERICAS  
4TH FLOOR  
NEW YORK, NY 10010 US

**FEI Number:** 88-2105007

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

COGENCY GLOBAL INC.  
115 NORTH CALHOUN ST  
SUITE 4  
TALLAHASSEE, FL 32301 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 KENNY, DAVID  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name HSU, CHRIS  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name KERKO, DAVID  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name KIM, ISAAC  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name STEINBERG, MARC  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name BLOOM, RON  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name GUPTA, ANANT  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name LEPAGE, PAUL  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

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*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:** STEPHANIE MARCOZZI

**VICE PRESIDENT AND  
SECRETARY**

**04/17/2023**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name BATTACHARJEE, RAHUL  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT  
Name CALLARD, GEORGE D.  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title VICE PRESIDENT AND TREASURER  
Name PALMACCIO, JANA  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR  
Name AMIN, SNEHAL  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010

Title VICE PRESIDENT AND SECRETARY  
Name MARCOZZI, STEPHANIE  
Address 675 AVENUE OF THE AMERICAS  
4TH FLOOR  
City-State-Zip: NEW YORK NY 10010