

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P27234

Entity Name: BUTH NA-BODHAIGE, INC.**Current Principal Place of Business:**148 LAFAYETTE STREET
5TH FLOOR
NEW YORK, NY 10013**Current Mailing Address:**148 LAFAYETTE STREET
5TH FLOOR
NEW YORK, NY 10013 US**FEI Number:** 22-2883487**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 VP
Name LLOYD, HILARY
Address 148 LAFAYETTE STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name MENNEGAND, BENOIT
Address 148 LAFAYETTE STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title PRESIDENT
Name DEBRAY, NICOLAS
Address 148 LAFAYETTE STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title TREASURER
Name MENNEGAND, BENOIT
Address 148 LAFAYETTE STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title SECRETARY
Name MENNEGAND, BENOIT
Address 148 LAFAYETTE STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title DIRECTOR
Name DEBRAY, NICOLAS
Address 148 LAFAYETTE STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title VP, HUMAN RESOURCES
Name PATTON, TRISH
Address 148 LAFAYETTE STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10013

Title VP, FINANCE
Name MENNEGAND, BENOIT
Address 148 LAFAYETTE STREET
5TH FLOOR
City-State-Zip: NEW YORK NY 10013

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: BENOIT MENNEGANDVICE PRESIDENT,
FINANCE

04/20/2021

Electronic Signature of Signing Officer/Director Detail

Date