## **2022 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Mar 28, 2022

Secretary of State

9368171749CC

Officer/Director Detail:

Title VP Title SECRETARY

Name LLOYD, HILARY Name MENNEGAND, BENOIT

Address 148 LAFAYETTE STREET Address 148 LAFAYETTE STREET

5TH FLOOR 5TH FLOOR

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

Title DIRECTOR Title DIRECTOR

Name MENNEGAND, BENOIT Name DEBRAY, NICOLAS

Address 148 LAFAYETTE STREET Address 148 LAFAYETTE STREET

5TH FLOOR 5TH FLOOR

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

Title PRESIDENT Title VP

Name DEBRAY, NICOLAS Name THOMPSON, CELESTE

Address 148 LAFAYETTE STREET Address 148 LAFAYETTE STREET

5TH FLOOR 5TH FLOOR

City-State-Zip: NEW YORK NY 10013 City-State-Zip: NEW YORK NY 10013

Title TREASURER Title VP, FINANCE

Name MENNEGAND, BENOIT Name MENNEGAND, BENOIT

Address 148 LAFAYETTE STREET Address 148 LAFAYETTE STREET

5TH FLOOR 5TH FLOOR

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.

City-State-Zip:

NEW YORK NY 10013

SIGNATURE: NICOLAS DEBRAY PRESIDENT 03/28/2022

Electronic Signature of Signing Officer/Director Detail

NEW YORK NY 10013

Date