

## OFFICER/DIRECTOR/SHAREHOLDER CHANGE

### ENTITY INFORMATION

**ENTITY NAME:** MAR-BRO MANUFACTURING, INC.  
**ENTITY ID:** 01566492  
**ENTITY TYPE:** Domestic For-Profit (Business)  
Corporation

### PRINCIPAL INFORMATION

Director: Alfredo (Fred) Martinez - 1020 SOUTH 54TH AVENUE, PHOENIX, AZ, 85043, USA - - Date of Taking Office:

Director: HELEN J MARTINEZ - 1020 SOUTH 54TH AVENUE, PHOENIX, AZ, 85043, USA - - Date of Taking Office: 01/30/1985

President: Alfredo (Fred) Martinez - 1020 SOUTH 54TH AVENUE, PHOENIX, AZ, 85043, USA - - Date of Taking Office:

Shareholder: Alfredo (Fred) Martinez and Helen J. Martinez as Trustees of the Fred & Helen Martinez Family Trust - Fred Martinez, 1020 SOUTH 54TH AVENUE, PHOENIX, AZ, 85043, USA - - Date of Taking Office:

Shareholder: Frederick Martinez - 1020 SOUTH 54TH AVENUE, PHOENIX, AZ, 85043, USA - - Date of Taking Office:

Treasurer: Helen J Martinez - 1020 SOUTH 54TH AVENUE, PHOENIX, AZ, 85043, USA - - Date of Taking Office:

Vice-President: Frederick Martinez - 1020 SOUTH 54TH AVENUE, PHOENIX, AZ, 85043, USA - - Date of Taking Office:

### SIGNATURE

Vice-President: Frederick Martinez - 09/16/2022