

2023 ANNUAL REPORT

ENTITY INFORMATION

ENTITY NAME: MAR-BRO MANUFACTURING, INC.
ENTITY ID: 01566492
ENTITY TYPE: Domestic For-Profit (Business) Corporation
CHARACTER OF BUSINESS: Manufacturing (33)
AUTHORIZED SHARES: Share Class: COMMON Share Series: Share Total: 1000000
ISSUED SHARES: Share Class: Common Shares Share Series: Share Total: 75000
Share Class: Common Shares Share Series: Share Total: 25000

STATUTORY AGENT INFORMATION

STATUTORY AGENT NAME: WAYNE A SMITH
PHYSICAL ADDRESS: ONE E. WASHINGTON 19TH FL , PHOENIX, AZ 85004
MAILING ADDRESS:

KNOWN PLACE OF BUSINESS

Att: Fred Martinez, 1020 SOUTH 54TH AVENUE , PHOENIX, AZ 85043

PRINCIPAL OFFICE ADDRESS

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 - 11/21/2022