

Corp No. 581976

**GOVERNMENT OF  
THE VIRGIN ISLANDS OF THE UNITED STATES  
— 0 —  
CHARLOTTE AMALIE, ST. THOMAS, VI 00802**

**To All To Whom These Presents Shall Come:**

I, the undersigned, LIEUTENANT GOVERNOR, DO hereby certifies that

**MAPLE, INC.**

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**Business Corporation**

of the Virgin Islands filed in my office on **November 22, 2011** as provided for by law, Articles of Incorporation, duly acknowledged.

WHEREFORE the persons named in said Articles, and who have signed the same, and their successors, are hereby declared to be from the late aforesaid, a Business Corporation by the name and for the purposes set forth in said Articles, with the right of succession as therein stated.



Witness my hand and the seal of the Government of the Virgin Islands of the United States, at Charlotte Amalie, St. Thomas, this 27th day of December, 2011.

  
GREGORY R. FRANCIS  
Lieutenant Governor of the Virgin Islands

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EFTA\_00194899

EFTA01305177

ARTICLES OF INCORPORATION  
OF  
MAPLE, INC.

Territory of the U.S. Virgin Islands  
Creation - Corporation - Domestic 8 Page(s)



T1136218103

We, the undersigned, for the purposes of associating to establish a corporation for the transaction of the business and the promotion and conduct of the objects and purposes hereinafter stated, under the provisions and subject to the requirements of the laws of the Virgin Islands of the United States (hereinafter called the "Virgin Islands"), and particularly the General Corporation Law of the Virgin Islands (Chapter 1, Title 13, Virgin Islands Code), as the same may be amended from time to time, do make and file these Articles of Incorporation in writing and do certify:

ARTICLE I

The name of the Corporation (hereinafter referred to as the "Corporation") is **Maple, Inc.**

ARTICLE II

The principal office of the Corporation in the Virgin Islands is located at 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands, 00802 and the name of the resident agent of the Corporation is Kellerhals Ferguson LLP, whose mailing address is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802, and whose physical address 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands.

ARTICLE III

Without limiting in any manner the scope and generality of the allowable functions of the Corporation, it is hereby provided that the Corporation shall have the following purposes, objects and powers:

- (1) To engage in any lawful business in the United States Virgin Islands.
- (2) To enter into and carry out any contracts for or in relation to the foregoing business with any person, firm, association, corporation, or government or governmental agency.
- (3) To conduct its business in the United States Virgin Islands and to have offices within the United States Virgin Islands.
- (4) To borrow or raise money to any amount permitted by law by the sale or issuance of obligations of any kind, to guarantee loans, other types of indebtedness and financing obligations, and to secure the foregoing by mortgages or other liens upon any and all of the property of every kind of the Corporation.
- (5) To do all and everything necessary, suitable and proper for the accomplishment of any of the purposes or the attainment of any of the objects or the exercise of any of the powers herein set forth, either alone or in connection with other firms, individuals, associations or corporations in the Virgin Islands and elsewhere in the United States and foreign countries, and to do any other acts or things incidental or appurtenant to or growing out of or connected with the said business, purposes, objects and powers of any part thereof not inconsistent with the laws of the Virgin Islands, and to exercise any and all powers now or hereafter conferred by law on business corporations whether expressly enumerated herein or not.

The purposes, objects and powers specified in this Article shall not be limited or restricted by reference to the terms of any other subdivision or of any other article of these Articles of Incorporation.

**ARTICLE IV**

The total number of shares of all classes of stock that the Corporation is authorized to issue is Ten Thousand (10,000) shares of common stock at \$.01 par value; no preferred stock authorized.

The minimum amount of capital with which the Corporation will commence business is One Thousand Dollars (\$1,000).

**ARTICLE V**

The names and places of residence of each of the persons forming the Corporation are as follows:

<b><u>NAME</u></b>	<b><u>RESIDENCE</u></b>
Erika A. Kellerhals	2E-19 Estate Caret Bay, St. Thomas, V.I. 00802
Gregory J. Ferguson	31-B Peterborg, St. Thomas, V.I. 00802
Brett Geary	2-11B St. Joseph & Rosendahl, St. Thomas, V.I. 00802

**ARTICLE VI**

The Corporation is to have perpetual existence.

**ARTICLE VII**

For the management of the business and for the conduct of the affairs of the Corporation, and in further creation, definition, limitation and regulation of the powers of the Corporation and of its directors and stockholders, it is further provided:

- (1) The number of directors of the Corporation shall be fixed by, or in the manner provided in, the by-laws, but in no case shall the number be fewer than three (3). The directors need not be stockholders.
- (2) In furtherance and not in limitation of the powers conferred by the laws of the Virgin Islands, and subject at all times to the provisions thereof, the Board of Directors is expressly authorized and empowered:
  - (a) To make, adopt and amend the by-laws of the Corporation, subject to the powers of the stockholders to alter, repeal or modify the by-laws adopted by the Board of Directors.
  - (b) To authorize and issue obligations of the Corporation, secured and unsecured, to include therein such provisions as to redeemability, convertibility or otherwise, as the Board of Directors in its sole discretion may determine, and to authorize the mortgaging or pledging of, and to authorize and cause to be executed mortgages and liens upon any property of the Corporation, real or personal, including after acquired property.
  - (c) To determine whether any and, if any, what part of the net profits of the Corporation or of its net assets in excess of its capital shall be declared in dividends and paid to the stockholders, and to direct and determine the use and disposition thereof.

- (d) To set apart a reserve or reserves, and to abolish such reserve or reserves, or to make such other provisions, if any, as the Board of Directors may deem necessary or advisable for working capital, for additions, improvements and betterments to plant and equipment, for expansion of the business of the Corporation (including the acquisition of real and personal property for this purpose) and for any other purpose of the Corporation.
- (e) To establish bonus, profit-sharing, pension, thrift and other types of incentive, compensation or retirement plans for the officers and employees (including officers and employees who are also directors) of the Corporation, and to fix the amount of profits to be distributed or shared or contributed and the amounts of the Corporation's funds or otherwise to be devoted thereto, and to determine the persons to participate in any such plans and the amounts of their respective participations.
- (f) To issue or grant options for the purchase of shares of stock of the Corporation to officers and employees (including officers and employees who are also directors) of the Corporation and on such terms and conditions as the Board of Directors may from time to time determine.
- (g) To enter into contracts for the management of the business of the Corporation for terms not exceeding five (5) years.
- (h) To exercise all the powers of the Corporation, except such as are conferred by law, or by these Articles of Incorporation or by the by-laws of the Corporation upon the stockholders.
- (i) To issue such classes of stock and series within any class of stock with such value and voting powers and with such designations, preferences and relative, participating, optional or other special rights, and qualifications, limitations or restrictions thereof as is stated in the resolution or resolutions providing for the issue of such stock adopted by the Board of Directors and duly filed with the office of the Lt. Governor of the Virgin Islands in accordance with Sections 91 and 97, Chapter 13, Virgin Islands Code, as the same may be amended from time to time.

#### ARTICLE VIII

No stockholder shall sell, convey, assign or otherwise transfer any of his or her shares of stock without first offering the same to the Corporation at the lowest price at which the stockholder is willing to dispose of the same; and the Corporation shall have thirty (30) days within which to accept same; the Corporation shall notify the stockholder of its election in writing. If accepted by the Corporation, the stockholder shall promptly assign the shares of stock to the Corporation, and the Corporation shall promptly pay therefor. If the Corporation rejects the offer, then the stockholder shall offer the stock to the remaining stockholders under the same terms as offered to the Corporation; and the remaining stockholders shall have thirty (30) days within which to collectively or individually accept the same in writing. If the remaining stockholders reject the offer, then the stockholder shall have the right to sell the stock at the same or a greater price than that at which it was offered to the Corporation. If the stockholder shall desire to sell the stock at a lesser price than that originally quoted to the Corporation, the stockholder must then repeat the process of offering the stock for sale to the Corporation and the stockholders in turn. Shares of stock in this Corporation shall not be transferred or sold until the sale or transfer has been reported to the Board of Directors and approved by them.

No stockholder shall pledge as collateral for indebtedness any shares of stock without first obtaining the written consent of a majority of the disinterested members of the Board of Directors of the Corporation.

#### ARTICLE IX

At all elections of directors, each stockholder shall be entitled to as many votes as shall equal the number of votes that (except for such provision as to cumulative voting) the stockholder would be entitled to cast for the election of directors with respect to his or her shares of stock multiplied by the number of directors to be elected. The stockholder may cast all votes for a single director or distribute them among any two or more of them as he or she may see fit. At least ten (10) days notice shall be given, however the shareholders are entitled to waive notice of the meeting as provided by law. Furthermore, the meeting and vote of stockholders may be dispensed with, if all of the stockholders who would have been entitled to vote upon the action if such meeting were held, shall consent in writing to such corporate action being taken.

#### ARTICLE X

Subject to the provisions of Section 71, Title 13, Virgin Islands Code, the Corporation may enter into contracts or otherwise transact business with one or more of its directors or officers, or with any firm or association of which one or more of its directors or officers are members or employees, or with any other corporation or association of which one or more of its directors or officers are stockholders, directors, officers, or employees, and no such contract or transaction shall be invalidated or in any way affected by the fact that such director or directors or officer or officers have or may have interests therein that are or might be adverse to the interests of the Corporation even though the vote of the director or directors having such adverse interest is necessary to obligate the Corporation on such contract or transaction, provided that in any such case the fact of such interest shall be disclosed or known to the directors or stockholders acting on or in reference to such contract or transaction. No director or directors or officer or officers having such disclosed or known adverse interest shall be liable to the Corporation or to any stockholder or creditor thereof or to any other person for any loss incurred by it under or by reason of any such contract or transaction, nor shall any such director or directors or officer or officers be accountable for any gains or profits realized thereon. The provisions of this Article shall not be construed to invalidate or in any way affect any contract or transaction that would otherwise be valid under law.

#### ARTICLE XI

- (a) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by or in the right of the Corporation) by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against expenses (including attorney's fees), judgments, fines, and amounts paid in settlement actually and reasonably incurred by him or her in connection with such action, suit, or proceeding if:
- (1) he or she acted
    - (A) in good faith and
    - (B) in a manner reasonably believed to be in or not opposed to the best interests of the Corporation; and
  - (2) with respect to any criminal action or proceeding, he or she had no reasonable cause to believe his or her conduct was unlawful.

The termination of any action, suit, or proceeding by judgment order, settlement, conviction, or upon a plea of nolo contendere or its equivalent, shall not, of itself, create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation and, with respect to any criminal action or proceeding, had reasonable cause to believe that his conduct was unlawful.

- (b) The Corporation shall indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending, or completed action or suit by or in the right of the officer, employee, or agent of the Corporation, or is or was serving at the request of the venture, trust, or other enterprise against expenses (including attorney's fees) actually and reasonably incurred by him or her in connection with the defense or settlement of such action or suit if he or she acted:
- (1) in good faith; and
  - (2) in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation.

However, no indemnification shall be made in respect of any claim, issue, or matter as to which such person shall have been adjudged to be liable for negligence or misconduct in the performance of his or her duty to the Corporation unless and only to the extent that the court in which such action or suit is brought shall determine upon application that, despite the adjudication of liability but in view of all the circumstances of the case, such person is fairly and reasonably entitled to indemnity for such expenses which the court shall deem proper.

- (c) To the extent that a director, officer, employee, or agent of the Corporation has been successful on the merits or otherwise in defense of any action, suit, or proceeding referred to in subparagraphs (a) and (b), or in defense of any claim, issue, or matter therein, he or she shall be indemnified against expenses (including attorneys' fees) actually and reasonably incurred by him or her in connection therewith.
- (d) Any indemnification under subparagraphs (a) and (b) (unless ordered by a court) shall be made by the Corporation only as authorized in the specific case upon a determination that he or she had met the applicable standard of conduct set forth in subparagraphs (a) and (b). Such determination shall be made:
- (1) by the board of directors by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding; or
  - (2) if such a quorum is not obtainable, or even if obtainable a quorum of disinterested directors so directs, by independent legal counsel in a written opinion; or
  - (3) by the stockholders.
- (e) Expenses incurred in defeating a civil or criminal action, suit, or proceeding may be paid by the Corporation in advance of the final disposition of such action, suit, or proceeding as authorized by the board of directors in the specific case upon receipt of an undertaking by or on behalf of the director, officer, employee, or agent to repay such amounts unless it shall ultimately be determined that he or she is entitled to be indemnified by the Corporation as authorized in this article.
- (f) The indemnification provided by this Article shall not be deemed exclusive of any other rights to which those seeking indemnification may be entitled under any bylaw, agreement, vote of stockholders or disinterested directors, or otherwise, both as to action in his or her official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a

director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such person.

- (g) The Corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify him or her against such liability under the provisions of this Article.

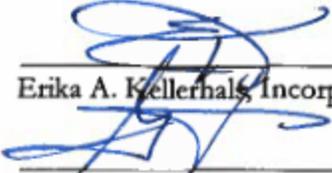
## ARTICLE XII

The Corporation reserves the right to amend, alter or repeal any of the provisions of these Articles of Incorporation and to add or insert other provisions authorized by the laws of the Virgin Islands in the manner and at the time prescribed by said laws, and all rights at any time conferred upon the Board of Directors and the stockholders by these Articles of Incorporation are granted subject to the provisions of this Article.

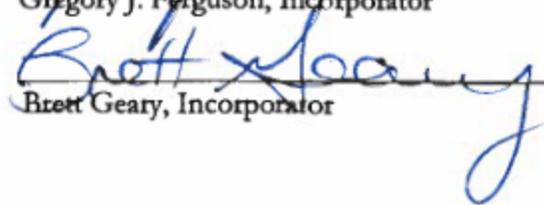
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[signature page follows]

IN WITNESS WHEREOF, we have hereunto subscribed our names this 21st day of November, 2011.

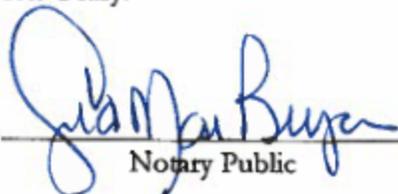
  
\_\_\_\_\_  
Erika A. Kellerhals, Incorporator

  
\_\_\_\_\_  
Gregory J. Ferguson, Incorporator

  
\_\_\_\_\_  
Brett Geary, Incorporator

TERRITORY OF THE UNITED STATES VIRGIN ISLANDS    )  
DISTRICT OF ST. THOMAS AND ST. JOHN                    )

The foregoing instrument was acknowledged before me this 21st day of November, 2011, by Erika A. Kellerhals, Gregory J. Ferguson, and Brett Geary.

  
\_\_\_\_\_  
Notary Public

**GINA MARIE BRYAN  
NOTARY PUBLIC NP 069-09  
COMMISSION EXPIRES 09/28/2013  
ST. THOMAS/ST. JOHN, USVI**

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# Consent of Agent for Service of Process

\_\_\_\_\_0\_\_\_\_\_

This writing witnesseth that the undersigned *Kellerhals Ferguson LLP* having been designated by *Maple, Inc.*, as agent of the said company upon whom service of process may be made in all suits arising against the said company in the Courts of the Virgin Islands, do hereby consent to act as such agent and that service of process may be made upon me in accordance with Title 13 of the Virgin Islands Code.

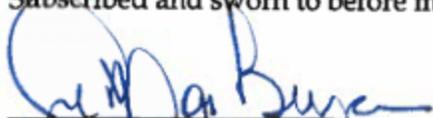
IN WITNESS WHEREOF, I have hereunto set my signature this 21<sup>st</sup> day of November, 2011.

**Kellerhals Ferguson LLP**

  
\_\_\_\_\_  
Erika A Kellerhals, Partner

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Subscribed and sworn to before me this 21<sup>st</sup> day of ~~October~~<sup>November</sup>, 2011.



Notary Public in and for the Territory of the United States Virgin Islands  
My commission expires:

GINA MARIE BRYAN  
NOTARY PUBLIC NP 069-09  
COMMISSION EXPIRES 09/28/2013  
ST. THOMAS/ST. JOHN, USVI



\$300.00  
CK # 1017  
Receipt # 3881286

THE UNITED STATES VIRGIN ISLANDS  
OFFICE OF THE LIEUTENANT GOVERNOR  
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade  
Charlotte Amalie, Virgin Islands 00802  
Phone - 340.776.8515  
Fax - 340.776.4612

1105 King Street  
Christiansted, Virgin Islands 00820  
Phone - 340.773.6449  
Fax - 340.773.0330

**FRANCHISE TAX REPORT - DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

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TODAY'S DATE	6/30/2018
TAX CLOSING DATE	12/31/2017
EMPLOYER IDENTIFICATION NO. (EIN)	66-0776891

SECTION 1

CORPORATION NAME	Maple, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

SECTION 2

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT	_____	10,000 shares of common stock, \$0.01 per value
CAPITAL STOCK AUTHORIZED ON THIS DATE	_____	10,000 shares of common stock, \$0.01 per value

SECTION 3 - PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS

A. AS SHOWN ON LAST FILED REPORT	\$1,000
B. ADDITIONAL CAPITAL PAID SINCE LAST REPORT	\$ 0
C. SUM OF 'A' AND 'B' ABOVE	\$1,000
D. PAID-IN CAPITAL WITHDRAWN SINCE LAST REPORT	\$ 0
E. PAID-IN CAPITAL STOCK AT DATE OF THIS REPORT	\$1,000
F. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD	\$1,000

SECTION 4 - COMPUTATION OF TAX

A. AT RATE OF \$1.50 PER THOUSAND (PLEASE ROUND DOWN TO THE NEAREST THOUSAND) ON HIGHEST TOTAL PAID-IN CAPITAL STOCK AS REPORTED ON LINE 3F ABOVE	\$300.00
B. TAX DUE (4A OR \$150.00 [WHICHEVER IS GREATER])	\$300.00

SECTION 5 - PENALTY AND INTEREST FOR LATE PAYMENT

A. PENALTY - 20% OR \$50.00 (WHICHEVER IS GREATER) OF 4B	_____
B. INTEREST - 1% COMPOUNDED ANNUALLY FOR EACH MONTH, OR PART THEREOF, BY WHICH PAYMENT IS DELAYED BEYOND THE JUNE 30 <sup>th</sup> DEADLINE	_____
C. TOTAL PENALTY AND INTEREST	_____

SECTION 6 - TOTAL DUE (TAXES, PENALTY, INTEREST)

SUM OF 4B AND 5C	\$300.00
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I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER  
*Richard Kahn*  
SIGNATURE  
Richard Kahn  
PRINTED FIRST NAME AND LAST NAME  
6/20/2018  
DATE

PRESIDENT  
*Jeffrey E. Epstein*  
SIGNATURE  
Jeffrey E. Epstein  
PRINTED FIRST NAME AND LAST NAME  
6/20/2018  
DATE

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THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongens Gade  
 Charlotte Amalie, Virgin Islands 00802  
 Phone - 340.776.8515  
 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**ANNUAL REPORT - DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>TH</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	TAX CLOSING DATE	EMPLOYER IDENTIFICATION NO. (EIN)
6/30/2018	12/31/2017	66-0776891

**SECTION 1**

CORPORATION NAME Maple, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, Royal Palms Professional Building 9053 Estate Thomas Suite 101, St. Thomas, U.S. Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares of common stock, \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL AT CLOSE OF FISCAL YEAR \$1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR \$1,000

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**SECTION 2**

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE -

NAME/TITLE	ADDRESS	TERM EXPIRATION
Jeffrey E Epstein, President/Director	6100 Red Hook Quarter, B3, St. Thomas, USVI 00802	Serves until successor elected
Richard Kahn, Treasurer/Director	130 East 75th Street, Apt 7E, New York, NY 10021	Serves until successor elected
Darron K. Indyke, Vice President/Secretary/Director	2 Kean Court, Livingston, NJ 07039	Serves until successor elected

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER Richard Kahn 6/20/2018  
 SIGNATURE Richard Kahn DATE  
 PRINTED FIRST NAME AND LAST NAME

PRESIDENT Jeffrey Epstein 6/20/2018  
 SIGNATURE Jeffrey Epstein DATE  
 PRINTED FIRST NAME AND LAST NAME

- IF THE LAST REPORT DOES NOT COVER THE PERIOD IMMEDIATELY PRECEDING THE REPORT PERIOD COVERED BY THIS REPORT, A SUPPLEMENTARY REPORT ON THE SAME MUST BE FILED, BRIDGING THE GAP BETWEEN THE TWO REPORTS.
- THIS REPORT IS NOT CONSIDERED COMPLETE UNLESS ACCOMPANIED BY A GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR, AS REQUIRED BY THE VIRGIN ISLANDS CODE. FINANCIAL STATEMENTS SHOULD BE SIGNED BY AN INDEPENDENT PUBLIC ACCOUNTANT.
- FOREIGN SALES CORPORATIONS THAT ARE REGISTERED WITH THE SECURITY AND EXCHANGE COMMISSION MUST FURNISH EVIDENCE OF SUCH REGISTRATION AND COMPLY WITH BALANCE SHEET AND PROFIT AND LOSS STATEMENTS. FCSS THAT ARE NOT REGISTERED WITH THE COMMISSION ARE EXEMPT FROM FILING THE GENERAL BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT.

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C# 1015

THE UNITED STATES VIRGIN ISLANDS  
OFFICE OF THE LIEUTENANT GOVERNOR  
DIVISION OF CORPORATIONS AND TRADEMARKS

5049 Kongens Gade  
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**FRANCHISE TAX REPORT - DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	6/30/2017
TAX CLOSING DATE	12/31/2016
EMPLOYER IDENTIFICATION NO. (EIN)	66-0776891

SECTION 1

CORPORATION NAME	Maple, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

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SECTION 2

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT	_____	10,000 shares of common stock, \$01 per value
CAPITAL STOCK AUTHORIZED ON THIS DATE	_____	10,000 shares of common stock, \$01 per value

SECTION 3 - PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS

A. AS SHOWN ON LAST FILED REPORT	\$1,000
B. ADDITIONAL CAPITAL PAID SINCE LAST REPORT	\$ 0
C. SUM OF 'A' AND 'B' ABOVE	\$1,000
D. PAID-IN CAPITAL WITHDRAWN SINCE LAST REPORT	\$ 0
E. PAID-IN CAPITAL STOCK AT DATE OF THIS REPORT	\$1,000
F. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD	\$1,000

SECTION 4 - COMPUTATION OF TAX

A. AT RATE OF \$1.50 PER THOUSAND (PLEASE ROUND DOWN TO THE NEAREST THOUSAND) ON HIGHEST TOTAL PAID-IN CAPITAL STOCK AS REPORTED ON LINE 3F ABOVE	\$150.00
B. TAX DUE (4A OR \$150.00 (WHICHEVER IS GREATER))	\$150.00

SECTION 5 - PENALTY AND INTEREST FOR LATE PAYMENT

A. PENALTY - 20% OR \$50.00 (WHICHEVER IS GREATER) OF 4B	_____
B. INTEREST - 1% COMPOUNDED ANNUALLY FOR EACH MONTH, OR PART THEREOF, BY WHICH PAYMENT IS DELAYED BEYOND THE JUNE 30 <sup>th</sup> DEADLINE	_____
C. TOTAL PENALTY AND INTEREST	_____

SECTION 6 - TOTAL DUE (TAXES, PENALTY, INTEREST)

SUM OF 4B AND 5C	\$150.00
------------------	----------

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER  
  
 SIGNATURE  
 Richard Kahn  
 PRINTED FIRST NAME AND LAST NAME  
 6/23/17  
 DATE

PRESIDENT  
  
 SIGNATURE  
 Jeffrey E. Epstein  
 PRINTED FIRST NAME AND LAST NAME  
 6/23/17  
 DATE

SDNY\_GM\_00173255

EFTA\_00194910

EFTA01305188



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongens Gade  
 Charlotte Amalie, Virgin Islands 00802  
 Phone - 340.776.8515  
 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**ANNUAL REPORT - DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE EACH YEAR, ON OR BEFORE JUNE 30<sup>TH</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

<b>TODAY'S DATE</b>	<b>TAX CLOSING DATE</b>	<b>EMPLOYER IDENTIFICATION NO. (EIN)</b>
6/30/2017	12/31/2016	66-0776891

**SECTION 1**

CORPORATION NAME Maple, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, Royal Palms Professional Building 9053 Estate Thomas Suite 101, St. Thomas, U.S. Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares of common stock, \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR \$1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR \$1,000

**SECTION 2**

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE -

NAME/TITLE	ADDRESS	TERM EXPIRATION
Jeffrey E Epstein, President/Director	6100 Red Hook Quarter, B3, St. Thomas, USVI 00802	Serves until successor elected
Richard Kahn, Treasurer/Director	130 East 75th Street, Apt 7E, New York, NY 10021	Serves until successor elected
Darren K. Indyke, Vice President/Secretary/Director	2 Kean Court, Livingston, NJ 07039	Serves until successor elected

RECEIVED  
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 CORPORATIONS - STT  
 2017 JUN 26 11:11 AM

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER *Richard Kahn* 6/23/17  
 SIGNATURE DATE  
 Richard Kahn  
 PRINTED FIRST NAME AND LAST NAME

PRESIDENT *Jeffrey Epstein* 6/23/17  
 SIGNATURE DATE  
 Jeffrey Epstein  
 PRINTED FIRST NAME AND LAST NAME

- IF THE LAST REPORT DOES NOT COVER THE PERIOD IMMEDIATELY PRECEDING THE REPORT PERIOD COVERED BY THIS REPORT, A SUPPLEMENTARY REPORT ON THE SAME MUST BE FILED, BRIDGING THE GAP BETWEEN THE TWO REPORTS.
- THIS REPORT IS NOT CONSIDERED COMPLETE UNLESS ACCOMPANIED BY A GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR, AS REQUIRED BY THE VIRGIN ISLANDS CODE. FINANCIAL STATEMENTS SHOULD BE SIGNED BY AN INDEPENDENT PUBLIC ACCOUNTANT.
- FOREIGN SALES CORPORATIONS THAT ARE REGISTERED WITH THE SECURITY AND EXCHANGE COMMISSION MUST FURNISH EVIDENCE OF SUCH REGISTRATION AND COMPLY WITH BALANCE SHEET AND PROFIT AND LOSS STATEMENTS. FCSS THAT ARE NOT REGISTERED WITH THE COMMISSION ARE EXEMPT FROM FILING THE GENERAL BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT.

SDNY\_GM\_00173256

EFTA\_00194911

EFTA01305189



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

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1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**FRANCHISE TAX REPORT - DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
 AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	6/30/2016
TAX CLOSING DATE	12/31/2015
EMPLOYER IDENTIFICATION NO. (EIN)	66-0776891

**SECTION 1**

CORPORATION NAME	Maple, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

**SECTION 2**

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT	_____	10,000 shares of common stock, \$0.01 par value
CAPITAL STOCK AUTHORIZED ON THIS DATE	_____	10,000 shares of common stock, \$0.01 par value

**SECTION 3 - PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS**

A. AS SHOWN ON LAST FILED REPORT	_____	\$1,000
B. ADDITIONAL CAPITAL PAID SINCE LAST REPORT	_____	\$ 0
C. SUM OF 'A' AND 'B' ABOVE	_____	\$1,000
D. PAID-IN CAPITAL WITHDRAWN SINCE LAST REPORT	_____	\$ 0
E. PAID-IN CAPITAL STOCK AT DATE OF THIS REPORT	_____	\$1,000
F. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD	_____	\$1,000

**SECTION 4 - COMPUTATION OF TAX**

A. AT RATE OF \$1.50 PER THOUSAND (PLEASE ROUND DOWN TO THE NEAREST THOUSAND) ON HIGHEST TOTAL PAID-IN CAPITAL STOCK AS REPORTED ON LINE 3F ABOVE	_____	\$150.00
B. TAX DUE (4A OR \$150.00 (WHICHEVER IS GREATER))	_____	\$150.00

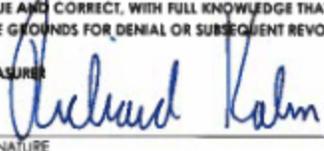
**SECTION 5 - PENALTY AND INTEREST FOR LATE PAYMENT**

A. PENALTY - 20% OR \$50.00 (WHICHEVER IS GREATER) OF 4B	_____	_____
B. INTEREST - 1% COMPOUNDED ANNUALLY FOR EACH MONTH, OR PART THEREOF, BY WHICH PAYMENT IS DELAYED BEYOND THE JUNE 30 <sup>th</sup> DEADLINE	_____	_____
C. TOTAL PENALTY AND INTEREST	_____	_____

**SECTION 6 - TOTAL DUE (TAXES, PENALTY, INTEREST)**

SUM OF 4B AND 5C	_____	\$150.00
------------------	-------	----------

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER  
  
 SIGNATURE  
 Richard Kahn  
 PRINTED FIRST NAME AND LAST NAME  
 DATE 6/10/2016

PRESIDENT  
  
 SIGNATURE  
 Jeffrey E. Epstein  
 PRINTED FIRST NAME AND LAST NAME  
 DATE 6/10/16

SDNY\_GM\_00173257

\$150.00 - CLK #1014 - #3301785



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

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 Fax - 340.773.0330

**ANNUAL REPORT – DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	TAX CLOSING DATE	EMPLOYER IDENTIFICATION NO. (EIN)
6/30/2016	12/31/2015	66-0776891

**SECTION 1**

CORPORATION NAME Maple, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, Royal Palms Professional Building 9053 Estate Thomas Suite 101, St. Thomas, U.S. Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares of common stock, \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR \$1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR \$1,000

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 CORPORATIONS - STT

**SECTION 2**

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE -

NAME/TITLE	ADDRESS	TERM EXPIRATION
Jeffrey E Epstein, President/Director	6100 Red Hook Quarter, B3, St. Thomas, USVI 00802	Serves until successor elected
Richard Kahn, Treasurer/Director	130 East 75th Street, Apt 7E, New York, NY 10021	Serves until successor elected
Darren K. Indyke, Vice President/Secretary/Director	2 Kean Court, Livingston, NJ 07039	Serves until successor elected

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER

SIGNATURE

Richard Kahn

PRINTED FIRST NAME AND LAST NAME

DATE

6/10/2016

PRESIDENT

SIGNATURE

Jeffrey Epstein

PRINTED FIRST NAME AND LAST NAME

DATE

6/10/16

- IF THE LAST REPORT DOES NOT COVER THE PERIOD IMMEDIATELY PRECEDING THE REPORT PERIOD COVERED BY THIS REPORT, A SUPPLEMENTARY REPORT ON THE SAME MUST BE FILED, BRIDGING THE GAP BETWEEN THE TWO REPORTS.
- THIS REPORT IS NOT CONSIDERED COMPLETE UNLESS ACCOMPANIED BY A GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR, AS REQUIRED BY THE VIRGIN ISLANDS CODE. FINANCIAL STATEMENTS SHOULD BE SIGNED BY AN INDEPENDENT PUBLIC ACCOUNTANT.
- FOREIGN SALES CORPORATIONS THAT ARE REGISTERED WITH THE SECURITY AND EXCHANGE COMMISSION MUST FURNISH EVIDENCE OF SUCH REGISTRATION AND COMPLY WITH BALANCE SHEET AND PROFIT AND LOSS STATEMENTS. FCSS THAT ARE NOT REGISTERED WITH THE COMMISSION ARE EXEMPT FROM FILING THE GENERAL BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT.

SDNY\_GM\_00173258

EFTA\_00194913

EFTA01305191



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

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1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**FRANCHISE TAX REPORT – DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
 AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	6/30/2015
TAX CLOSING DATE	12/31/2014
EMPLOYER IDENTIFICATION NO. (EIN)	66-0776891

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**SECTION 1**

CORPORATION NAME	Maple, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

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 CORP. DIVISIONS - ST

**SECTION 2**

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT \_\_\_\_\_ 10,000 shares of common stock, \$0.01 per value  
 CAPITAL STOCK AUTHORIZED ON THIS DATE \_\_\_\_\_ 10,000 shares of common stock, \$0.01 per value

**SECTION 3 - PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS**

A. AS SHOWN ON LAST FILED REPORT \$1,000  
 B. ADDITIONAL CAPITAL PAID SINCE LAST REPORT \$ 0  
 C. SUM OF 'A' AND 'B' ABOVE \$1,000  
 D. PAID-IN CAPITAL WITHDRAWN SINCE LAST REPORT \$ 0  
 E. PAID-IN CAPITAL STOCK AT DATE OF THIS REPORT \$1,000  
 F. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD \$1,000

CHECKED JUN 00 REC'D

**SECTION 4 - COMPUTATION OF TAX**

A. AT RATE OF \$1.50 PER THOUSAND (PLEASE ROUND DOWN TO THE NEAREST THOUSAND)  
 ON HIGHEST TOTAL PAID-IN CAPITAL STOCK AS REPORTED ON LINE 3F ABOVE \$150.00  
 B. TAX DUE (4A OR \$150.00 (WHICHEVER IS GREATER)) \$150.00

**SECTION 5 - PENALTY AND INTEREST FOR LATE PAYMENT**

A. PENALTY - 20% OR \$50.00 (WHICHEVER IS GREATER) OF 4B \_\_\_\_\_  
 B. INTEREST - 1% COMPOUNDED ANNUALLY FOR EACH MONTH,  
 OR PART THEREOF, BY WHICH PAYMENT IS DELAYED BEYOND  
 THE JUNE 30<sup>th</sup> DEADLINE \_\_\_\_\_  
 C. TOTAL PENALTY AND INTEREST \_\_\_\_\_

**SECTION 6 - TOTAL DUE (TAXES, PENALTY, INTEREST)**

SUM OF 4B AND 5C \$150.00

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER  
 SIGNATURE Richard Kahn  
 DATE 6/17/2015  
 PRINTED FIRST NAME AND LAST NAME

PRESIDENT  
 SIGNATURE Jeffrey E. Epstein  
 DATE 6/17/15  
 PRINTED FIRST NAME AND LAST NAME SDNY\_GM\_00173259



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongens Gade  
 Charlotte Amalie, Virgin Islands 00802  
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1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**ANNUAL REPORT - DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	TAX CLOSING DATE	EMPLOYER IDENTIFICATION NO. (EIN)
6/30/2015	12/31/2014	66-0776891

**SECTION 1**

CORPORATION NAME Maple, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, 9100 Port of Sale Mall, Suite 15, St. Thomas, U.S. Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares of common stock, \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR \$1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR \$1,000

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 CORPORATIONS

**SECTION 2**

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE -

NAME/TITLE	ADDRESS	TERM EXPIRATION
Jeffrey E Epstein, President/Director	6100 Red Hook Quarter, B3, St. Thomas, USVI 00802	Serves until successor elected
Richard Kahn, Treasurer/Director	130 East 75th Street, Apt 7E, New York, NY 10021	Serves until successor elected
Daren K. Indyke, Vice President/Secretary/Director	2 Kean Court, Livingston, NJ 07039	Serves until successor elected

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TREASURER Richard Kahn  
 SIGNATURE Richard Kahn DATE 6/17/2015  
 PRINTED FIRST NAME AND LAST NAME

PRESIDENT Jeffrey Epstein  
 SIGNATURE Jeffrey Epstein DATE 6/17/15  
 PRINTED FIRST NAME AND LAST NAME

- IF THE LAST REPORT DOES NOT COVER THE PERIOD IMMEDIATELY PRECEDING THE REPORT PERIOD COVERED BY THIS REPORT, A SUPPLEMENTARY REPORT ON THE SAME MUST BE FILED, BRIDGING THE GAP BETWEEN THE TWO REPORTS.
- THIS REPORT IS NOT CONSIDERED COMPLETE UNLESS ACCOMPANIED BY A GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR, AS REQUIRED BY THE VIRGIN ISLANDS CODE. FINANCIAL STATEMENTS SHOULD BE SIGNED BY AN INDEPENDENT PUBLIC ACCOUNTANT.
- FOREIGN SALES CORPORATIONS THAT ARE REGISTERED WITH THE SECURITY AND EXCHANGE COMMISSION MUST FURNISH EVIDENCE OF SUCH REGISTRATION AND COMPLY WITH BALANCE SHEET AND PROFIT AND LOSS STATEMENTS. FCSS THAT ARE NOT REGISTERED WITH THE COMMISSION ARE EXEMPT FROM FILING THE GENERAL BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT.

SDNY\_GM\_00173260

EFTA\_00194915

EFTA01305193



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

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 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

ENTERED JUN 1 6 30 PM '14

**FRANCHISE TAX REPORT – DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
 AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	6/30/2014
TAX CLOSING DATE	12/31/2013
EMPLOYER IDENTIFICATION NO. (EIN)	66-0776891

**SECTION 1**

CORPORATION NAME	Maple, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

**SECTION 2**

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT	_____	10,000 shares \$.01 per value
CAPITAL STOCK AUTHORIZED ON THIS DATE	_____	10,000 shares \$.01 per value

**SECTION 3 - PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS**

A. AS SHOWN ON LAST FILED REPORT	\$1,000
B. ADDITIONAL CAPITAL PAID SINCE LAST REPORT	\$ 0
C. SUM OF 'A' AND 'B' ABOVE	\$1,000
D. PAID-IN CAPITAL WITHDRAWN SINCE LAST REPORT	\$ 0
E. PAID-IN CAPITAL STOCK AT DATE OF THIS REPORT	\$1,000
F. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD	\$1,000

**SECTION 4 - COMPUTATION OF TAX**

A. AT RATE OF \$1.50 PER THOUSAND (PLEASE ROUND DOWN TO THE NEAREST THOUSAND) ON HIGHEST TOTAL PAID-IN CAPITAL STOCK AS REPORTED ON LINE 3F ABOVE	\$150.00
B. TAX DUE (4A OR \$150.00 (WHICHEVER IS GREATER))	\$150.00

**SECTION 5 - PENALTY AND INTEREST FOR LATE PAYMENT**

A. PENALTY - 20% OR \$50.00 (WHICHEVER IS GREATER) OF 4B	_____
B. INTEREST - 1% COMPOUNDED ANNUALLY FOR EACH MONTH, OR PART THEREOF, BY WHICH PAYMENT IS DELAYED BEYOND THE JUNE 30 <sup>th</sup> DEADLINE	_____
C. TOTAL PENALTY AND INTEREST	_____

**SECTION 6 - TOTAL DUE (TAXES, PENALTY, INTEREST)**

SUM OF 4B AND 5C	\$150.00
------------------	----------

DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER  
  
 SIGNATURE  
 Richard Kahn  
 PRINTED FIRST NAME AND LAST NAME  
 DATE 6/30/2014

PRESIDENT  
  
 SIGNATURE  
 Jeffrey E. Epstein  
 PRINTED FIRST NAME AND LAST NAME  
 DATE 6/30/14

SDNY\_GM\_00173261

EFTA\_00194916

EFTA01305194



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

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 Fax - 340.773.0330

**ANNUAL REPORT - DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>TH</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	TAX CLOSING DATE	EMPLOYER IDENTIFICATION NO. (EIN)
6/30/2014	12/31/2013	66-0776891

**SECTION 1**

CORPORATION NAME Maple, Inc.  
 ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802  
 ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, 9100 Port of Sale Mall Suite 15, St. Thomas, U.S. Virgin Islands 00802  
 DATE OF INCORPORATION 11/22/2011  
 COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands  
 AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares \$.01 par value  
 AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR 1,000  
 AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR 1,000

**SECTION 2**

NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE -

NAME/TITLE	ADDRESS	TERM EXPIRATION
Jeffrey E Epstein President/Director	6100 Red Hook Quarter, B3, St. Thomas, USVI 00802	Serves until successor elected
Richard Kahn Treasurer/Director	130 East 75th Street, Apt 7E New York, NY 10021	Serves until successor elected
Darren K. Indyke Vice President/Secretary/Director	2 Kean Court, Livingston, NJ 07039	Serves until successor elected

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TREASURER

SIGNATURE

Richard Kahn

PRINTED FIRST NAME AND LAST NAME

DATE

6/30/2014

PRESIDENT

SIGNATURE

Jeffrey Epstein

PRINTED FIRST NAME AND LAST NAME

DATE

6/30/14

- IF THE LAST REPORT DOES NOT COVER THE PERIOD IMMEDIATELY PRECEDING THE REPORT PERIOD COVERED BY THIS REPORT, A SUPPLEMENTARY REPORT ON THE SAME MUST BE FILED, BRIDGING THE GAP BETWEEN THE TWO REPORTS.
- THIS REPORT IS NOT CONSIDERED COMPLETE UNLESS ACCOMPANIED BY A GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR, AS REQUIRED BY THE VIRGIN ISLANDS CODE. FINANCIAL STATEMENTS SHOULD BE SIGNED BY AN INDEPENDENT PUBLIC ACCOUNTANT.
- FOREIGN SALES CORPORATIONS THAT ARE REGISTERED WITH THE SECURITY AND EXCHANGE COMMISSION MUST FURNISH EVIDENCE OF SUCH REGISTRATION AND COMPLY WITH BALANCE SHEET AND PROFIT AND LOSS STATEMENTS. FCSS THAT ARE NOT REGISTERED WITH THE COMMISSION ARE EXEMPT FROM FILING THE GENERAL BALANCE SHEET AND THE PROFIT AND LOSS STATEMENT.

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EFTA\_00194917

EFTA01305195



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongens Gade  
 Charlotte Amalie, Virgin Islands 00802  
 Phone - 340.776.8515  
 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**FRANCHISE TAX REPORT - DOMESTIC CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>.  
 AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

TODAY'S DATE	6/30/2013
TAX CLOSING DATE	12/31/2012
EMPLOYER IDENTIFICATION NO. (EIN)	66-0776891

**SECTION 1**

CORPORATION NAME	Maple, Inc.
PHYSICAL ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
MAILING ADDRESS	6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802
DATE OF INCORPORATION	11/22/2011
NATURE OF BUSINESS	Holding Property for Personal Use

**SECTION 2**

CAPITAL STOCK AUTHORIZED ON LAST FILED REPORT \_\_\_\_\_ 10,000 shares \$0.01 par value  
 CAPITAL STOCK AUTHORIZED ON THIS DATE \_\_\_\_\_ 10,000 shares \$0.01 par value

**SECTION 3 - PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS**

- |  |         |
|--|---------|
| A. AS SHOWN ON LAST FILED REPORT                               | \$1,000 |
| B. ADDITIONAL CAPITAL PAID SINCE LAST REPORT                   | \$0     |
| C. SUM OF 'A' AND 'B' ABOVE                                    | \$1,000 |
| D. PAID-IN CAPITAL WITHDRAWN SINCE LAST REPORT                 | \$0     |
| E. PAID-IN CAPITAL STOCK AT DATE OF THIS REPORT                | \$1,000 |
| F. HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD | \$1,000 |

**SECTION 4 - COMPUTATION OF TAX**

- |   |          |
|---|----------|
| A. AT RATE OF \$1.50 PER THOUSAND (PLEASE ROUND DOWN TO THE NEAREST THOUSAND) ON HIGHEST TOTAL PAID-IN CAPITAL STOCK AS REPORTED ON LINE 3F ABOVE | \$150.00 |
| B. TAX DUE (4A OR \$150.00 (WHICHEVER IS GREATER))  | \$150.00 |

**SECTION 5 - PENALTY AND INTEREST FOR LATE PAYMENT**

- |   |       |
|---|-------|
| A. PENALTY - 20% OR \$50.00 (WHICHEVER IS GREATER) OF 4B  | _____ |
| B. INTEREST - 1% COMPOUNDED ANNUALLY FOR EACH MONTH, OR PART THEREOF, BY WHICH PAYMENT IS DELAYED BEYOND THE JUNE 30 <sup>th</sup> DEADLINE | _____ |
| C. TOTAL PENALTY AND INTEREST   | _____ |

**SECTION 6 - TOTAL DUE (TAXES, PENALTY, INTEREST)**

SUM OF 4B AND 5C \_\_\_\_\_ \$150.00

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER Richard Kahn  
 SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Richard Kahn

PRESIDENT Jeffrey E. Epstein  
 SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
 Jeffrey E. Epstein

SDNY\_GM\_00173263



THE UNITED STATES VIRGIN ISLANDS  
**OFFICE OF THE LIEUTENANT GOVERNOR**  
**DIVISION OF CORPORATIONS AND TRADEMARKS**

5049 Kongens Gade  
 Charlotte Amalie, Virgin Islands 00802  
 Phone - 340.776.8515  
 Fax - 340.776.4612

1105 King Street  
 Christiansted, Virgin Islands 00820  
 Phone - 340.773.6449  
 Fax - 340.773.0330

**ANNUAL REPORT - DOMESTIC AND FOREIGN CORPORATION**

CORPORATE FILINGS AND REQUISITE TAXES ARE DUE, EACH YEAR, ON OR BEFORE JUNE 30<sup>th</sup>. AVOID PENALTIES AND INTEREST BY PAYING ON TIME.

<b>TODAY'S DATE</b>	<b>TAX CLOSING DATE</b>	<b>EMPLOYER IDENTIFICATION NO. (EIN)</b>
6/30/2013	12/31/2012	66-0776891

**SECTION 1**

CORPORATION NAME Maple, Inc.

ADDRESS OF MAIN OFFICE 6100 Red Hook Quarter, B3, St. Thomas, U.S. Virgin Islands 00802

ADDRESS OF PRINCIPLE USVI OFFICE Business Basics VI, LLC, 9100 Port of Sale Mall Suite 15, St. Thomas, U.S. Virgin Islands 00802

DATE OF INCORPORATION 11/22/2011

COUNTRY/STATE OF INCORPORATION U. S. Virgin Islands

AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares \$.01 par value

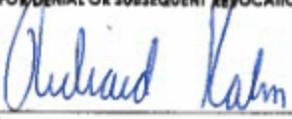
AMOUNT OF PAID-IN CAPITAL CAPITAL AT CLOSE OF FISCAL YEAR 1,000

AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE USVI DURING THE FISCAL YEAR 1,000

**SECTION 2**  
 NAMES AND ADDRESSES OF ALL DIRECTORS AND OFFICERS OF THE CORPORATION AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE -

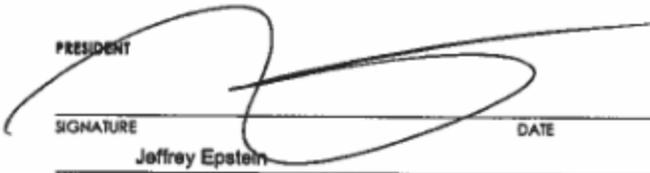
NAME/TITLE	ADDRESS	TERM EXPIRATION
Jeffrey E Epstein President/Director	6100 Red Hook Quarter, B3, St. Thomas, USVI 00802	Serves until successor elected
Richard Kahn Treasurer/Director	130 East 75th Street, Apt 7E New York, NY 10021	Serves until successor elected
Darren K. Indyke Vice President/Secretary/Director	2 Kean Court, Livingston, NJ 07039	Serves until successor elected

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

TREASURER 

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Richard Kahn  
 PRINTED FIRST NAME AND LAST NAME

PRESIDENT 

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_

Jeffrey Epstein  
 PRINTED FIRST NAME AND LAST NAME

- IF THE LAST REPORT DOES NOT COVER THE PERIOD IMMEDIATELY PRECEDING THE REPORT PERIOD COVERED BY THIS REPORT, A SUPPLEMENTARY REPORT ON THE SAME MUST BE FILED, BRIDGING THE GAP BETWEEN THE TWO REPORTS.
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# GOVERNMENT OF THE VIRGIN ISLANDS OF THE UNITED STATES

OFFICE OF  
THE LIEUTENANT GOVERNOR



## REPORT

DIVISION OF CORPORATION AND TRADEMARKS

TEL. (340) 776-8515 • FAX. (340) 776-4612

### OF CORPORATION FRANCHISE TAX DUE PURSUANT TO TITLE 13, SECTION 531, VIRGIN ISLANDS CODE

#### DOMESTIC CORPORATION (THIS REPORT IS DUE ON OR BEFORE JUNE 30TH OF EACH YEAR)

Date of Report: June 30, 2012

Date of Last Report: First report

This Report is for the Period Ended June 30<sup>th</sup>, 2012

EMPLOYER I.D. No.: 66-0776891

**1) NAME OF CORPORATION:** Maple, Inc.

- a. Address: 6100 Red Hook Quarter, B3 St. Thomas USVI 00802
- b. Date of Incorporation: November 22, 2011
- c. Kind of Business: Holding Property for Personal Use

**2) AMOUNT OF CAPITAL STOCK AUTHORIZED:**

- a. When last report filed ..... 10000 shares common stock \$ 01 par
- b. On date of this report ..... 10000 shares common stock \$ 01 par

**3) AMOUNT OF PAID-IN CAPITAL STOCK USED IN CONDUCTING BUSINESS:**

- a. As shown on last report filed ..... \$ -
- b. Additional capital paid in since last report ..... \$ -
- c. Sum of (a) and (b) ..... \$ -
- d. Paid-in Capital withdrawn since last report ..... \$ -
- e. Paid-in Capital Stock at date of this report ..... \$ 1000
- f. **HIGHEST TOTAL PAID-IN CAPITAL STOCK DURING REPORTING PERIOD** ..... \$ 1000

**4) COMPUTATION OF TAX:**

- a. At rate of \$1.50 per M (fractions of a thousand disregarded) on highest total paid-in capital stock as reported on Line 3(t) above \$ 150
- b. **TAX DUE:** (Above figure, or \$150 whichever is greater) \$ -

**5) PENALTY AND INTEREST FOR LATE PAYMENT:**

- a. 20% or \$50.00 whichever is greater penalty for failure to pay by June 30<sup>th</sup> \$ -
- b. 1 % interest compounded annually for each month or part thereof by which payment is delayed beyond June 30<sup>th</sup> \$ -
- c. **Total Penalty And Interest:** \$ -

**6) TOTAL DUE AND FORWARDED HERewith (Sum of (4) (b) and (5) (c))**

(Attach checks payable to The Government of the Virgin Islands and mail documents to the Office of the Lieutenant Governor, Division of Corporation and Trademarks, 5049 Kongens Gade, St. Thomas, VI 00802-6487.)

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 2012 JUN 17 PM 2:49  
 CORPORATIONS - STT

Certified Correct

*Richard Kahn*

---

**Treasurer**

*[Signature]*

---

**President**

# ANNUAL REPORT

## ON DOMESTIC OR FOREIGN CORPORATIONS

(DUE ON OR BEFORE JUNE 30 OF EACH YEAR)

PURSUANT TO SECTIONS 371 AND 373, CHAPTER 1, TITLE 13, OF THE VIRGIN ISLANDS CODE, REQUIRING THE FILING OF ANNUAL REPORTS BY DOMESTIC AND FOREIGN CORPORATIONS, THE FOLLOWING STATEMENT IS FILED WITH THE OFFICE OF THE LIEUTENANT GOVERNOR.

NAME OF CORPORATION: Maple, Inc.

ADDRESS OF MAIN OFFICE: 6100 Red Hook Quarter, B3, St. Thomas, VI 00802

PRINCIPAL OFFICE IN THE VIRGIN ISLANDS: 6100 Red Hook Quarter, B3, St. Thomas, VI 00802

RESIDENT OR AUTHORIZED AGENT IN THE VI: Kellenhals Ferguson LLP 9100 Havensight Port of Sale Ste. 15-16 St. Thomas, USVI 00802

COUNTRY OR STATE IN WHICH INCORPORATED: United States Virgin Islands

FISCAL YEAR COVERED BY LAST REPORT FILED: First Report

FISCAL YEAR COVERED BY THIS REPORT: December 31, 2011

AMOUNT OF AUTHORIZED CAPITAL STOCK AT CLOSE OF FISCAL YEAR 10,000 shares common stock, \$.01 par value

AMOUNT OF PAID-IN CAPITAL AT CLOSE OF FISCAL YEAR 1,000

AMOUNT OF CAPITAL USED IN CONDUCTING BUSINESS WITHIN THE VIRGIN ISLANDS DURING THE FISCAL YEAR: 1,000

### NAME AND ADDRESSES OF DIRECTORS AND OFFICERS OF THE COMPANY AT THE CLOSE OF FISCAL YEAR AND EXPIRATION DATES OF TERMS OF OFFICE

Jeffrey Epstein -President/Director Serves until successor elected

6100 Red Hook Quarter B3 St. Thomas USVI 00802

Richard Kahn -Treasurer/Director Serves until successor elected

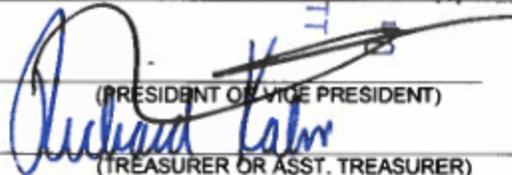
130 East 75th Street, Apt 7E New York, NY 10021

Darren Indyke -Vice President and Secretary/Director Serves until successor elected

2 Kean Court, Livingston, NJ 07039

DATED June 30, 2012

VERIFIED

  
(PRESIDENT OR VICE PRESIDENT)  
(TREASURER OR ASST. TREASURER)

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CORPORATIONS - SIT

1. If last report filed does not cover the period immediately preceding this period covered by this report, a supplementary report on the same form must be filed, bridging the gap, if any, between the two reports.
2. THIS REPORT IS NOT COMPLETE NOR ACCEPTABLE UNLESS ACCOMPANIED BY GENERAL BALANCE SHEET AND PROFIT AND LOSS STATEMENT FOR THE LAST FISCAL YEAR AS REQUIRED BY THE VIRGIN ISLANDS CODE. FINANCIAL STATEMENTS SHOULD BE SIGNED BY AN INDEPENDENT PUBLIC ACCOUNTANT.

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**CERTIFICATE OF CHANGE OF  
RESIDENT AGENT  
FOR  
MAPLE, INC.**

The undersigned, being the President and Secretary of Maple, Inc., a United States Virgin Islands corporation (the "Corporation"), pursuant to Chapter 1, Title 13, Section 54 of the Virgin Islands Code, hereby adopt the following resolutions by written consent in lieu of a meeting:

**WHEREAS**, the Corporation was duly formed in the United States Virgin Islands on November 22, 2011; and

**WHEREAS**, the physical address of the designated office of the Corporation is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802. The physical address and mailing address of the designated office of the Corporation are the same; and

**WHEREAS**, the name and address of the Corporation's current agent for service of process is Kellerhals Ferguson LLP, 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802; and

**WHEREAS**, the Corporation desires to change the agent for service of process; and

**WHEREAS**, the name and address of the Corporation's new agent for service of process is Business Basics VI, LLC, 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802.

**NOW THEREFORE BE IT:**

**RESOLVED**, that the current agent for service of process of the Corporation, Kellerhals Ferguson LLP, hereby resigns as agent for service of process for the Corporation; and it is further

**RESOLVED**, that the Corporation hereby appoints, Business Basics VI, LLC, as the new agent for service of process for the Corporation; and it is further

**RESOLVED**, that the physical and mailing address for the new agent for service of process, Business Basics VI, LLC, is 9100 Havensight, Port of Sale, Suite 15-16, St. Thomas, U.S. Virgin Islands 00802.

[signature page follows]

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CORPORATIONS - STT

IN WITNESS WHEREOF, as of this 1<sup>st</sup> day of June 2012, the undersigned have executed this Resolution for the purpose of giving their consent thereto and approval thereof.

Corporate Seal

Maple, Inc.

*Maple, Inc.*

Jeffrey E. Epstein, President

Darren Indyke, Secretary

TERRITORY OF THE UNITED STATES VIRGIN ISLANDS )  
DISTRICT OF ST. THOMAS & ST. JOHN )ss:  
)

On this the 1 day of June, 2012, before me Harry I Beller, the undersigned, personally appeared Jeffrey E. Epstein and Darren Indyke who acknowledged themselves to be the President and Secretary of Maple, Inc., a U.S. Virgin Islands Corporation, and as being authorized so to do, executed the foregoing instrument for the purpose therein contained.

IN WITNESS WHEREOF, I hereto set my hand and official seal.

Notary Public

HARRY I. BELLER  
Notary Public, State of New York  
No. 01BE4853924  
Qualified in Rockland County  
Commission Expires Feb. 17, 2014

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THE UNITED STATES VIRGIN ISLANDS  
OFFICE OF THE LIEUTENANT GOVERNOR  
DIVISION OF CORPORATIONS AND TRADEMARKS

**RESIDENT AGENT FORM**  
**CONSENT OF AGENT FOR SERVICE OF PROCESS**

This writing witnesseth that I, the undersigned Business Basics VI, LLC  
having been designated by Maple, Inc.  
as resident agent of said company, upon whom service of process may be made in all suits  
arising against said company in the Courts of the United States Virgin Islands, do hereby consent  
to act as such agent and that service of process may be made upon me in accordance with  
Title 13, Virgin Islands Code.

IN WITNESS WHEREOF, I have hereunto set my signature this 13th day of  
September 2012

I DECLARE, UNDER PENALTY OF PERJURY, UNDER THE LAWS OF THE UNITED STATES VIRGIN ISLANDS, THAT ALL STATEMENTS CONTAINED IN THIS APPLICATION, AND ANY ACCOMPANYING DOCUMENTS, ARE TRUE AND CORRECT, WITH FULL KNOWLEDGE THAT ALL STATEMENTS MADE IN THIS APPLICATION ARE SUBJECT TO INVESTIGATION AND THAT ANY FALSE OR DISHONEST ANSWER TO ANY QUESTION MAY BE GROUNDS FOR DENIAL OR SUBSEQUENT REVOCATION OF REGISTRATION.

  
SIGNATURE OF RESIDENT AGENT

DAYTIME CONTACT NUMBER	(340)779-2564
MAILING ADDRESS	9100 Havensight, Port of Sale, Ste 15-16, St. Thomas, VI 00802
PHYSICAL ADDRESS	9100 Havensight, Port of Sale, Ste 15-16, St. Thomas, VI 00802
EMAIL ADDRESS	[REDACTED]

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CORPORATIONS-STT  
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C1078

**NOTARY ACKNOWLEDGEMENT**

Subscribed and sworn to before me this 13th day of September, 2012 at  
St. Thomas

Brett A. Geary  
Notary Public NP-124-11  
St. Thomas / St. John, USVI  
My Commission Expires: December 21, 2015

  
Notary Public  
My Commission Expires

Maple, Inc.  
 EIN # 66-0776891  
 BALANCE SHEET  
 As of December 31, 2017

CASH		\$	18,281
	TOTAL ASSETS	\$	<u>18,281</u>
ADVANCES			19,451
STOCKHOLDER'S EQUITY			
	Paid in capital stock	\$	1,000
	Accumulated deficit		<u>(2,170)</u>
			<u>(1,170)</u>
	TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY	\$	<u>18,281</u>

LT. GOV. CORP - STT  
 JUN 26 2018  
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STATEMENT OF INCOME AND RETAINED EARNINGS  
 For the year ended December 31, 2017

Income		\$	-
	Total revenues		<u>-</u>
General and administrative expenses			150
	Total expenses		<u>150</u>
	NET LOSS		(150)
Accumulated deficit, beginning of year			(2,020)
Accumulated deficit, end of year		\$	<u>(2,170)</u>

Maple, Inc.  
 EIN # 66-0776891  
 BALANCE SHEET  
 As of December 31, 2016

CASH	\$	4,440
TOTAL ASSETS	\$	<u>4,440</u>

ADVANCES		5,460
----------	--	-------

STOCKHOLDER'S EQUITY

Paid in capital stock  
 Accumulated deficit

TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY

2017 JUN 26 PM 11 35  
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 OFFICE  
 \$ 4,440  
 N.Y.  
 (2,020)  
 (5,460)  
 CORPORATION - STT

STATEMENT OF INCOME AND RETAINED EARNINGS  
 For the year ended December 31, 2016

Income	\$	-
Total revenues		<u>-</u>
General and administrative expenses		200
Total expenses		<u>200</u>
NET LOSS		(200)
Accumulated deficit, beginning of year		(1,820)
Accumulated deficit, end of year	\$	<u><u>(2,020)</u></u>

Maple, Inc.  
 EIN # 66-0776891  
**BALANCE SHEET**  
 As of December 31, 2015

CASH	\$	13,635
TOTAL ASSETS	\$	<u><u>13,635</u></u>

ADVANCES		14,454
----------	--	--------

STOCKHOLDER'S EQUITY

Paid in capital stock	\$	1,000
Accumulated deficit		(1,820)

TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY	\$	<u><u>13,635</u></u>
--	----	----------------------

**STATEMENT OF INCOME AND RETAINED EARNINGS**  
 For the year ended December 31, 2015

Income	\$	-
Total revenues		<u><u>-</u></u>

General and administrative expenses		495
Total expenses		<u><u>495</u></u>

NET LOSS		(495)
----------	--	-------

Accumulated deficit, beginning of year		(1,325)
--	--	---------

Accumulated deficit, end of year	\$	<u><u>(1,820)</u></u>
----------------------------------	----	-----------------------

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 CORPORATION - STT  
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Maple, Inc.  
 EIN # 66-0776891  
**BALANCE SHEET**  
 As of December 31, 2014

CASH		\$ 25,355
TOTAL ASSETS		\$ 25,355

ADVANCES		25,680
----------	--	--------

STOCKHOLDER'S EQUITY

	Paid in capital stock	\$ 1,000
	Accumulated deficit	(1,325)
TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY		\$ 25,355

**STATEMENT OF INCOME AND RETAINED EARNINGS**  
 For the year ended December 31, 2014

Income		\$ -
Total revenues		-
General and administrative expenses		469
Total expenses		469
NET LOSS		(469)
Accumulated deficit, beginning of year		(856)
Accumulated deficit, end of year		(1,325)

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Maple, Inc.  
 EIN # 66-0776891  
**BALANCE SHEET**  
 As of December 31, 2013

CASH		\$ 3,494
TOTAL ASSETS		\$ 3,494
ADVANCES		3,348
STOCKHOLDER'S EQUITY		
Paid in capital stock		\$ 1,000
Accumulated deficit		(855)
		145
TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY		\$ 3,494

**STATEMENT OF INCOME AND RETAINED EARNINGS**  
 For the year ended December 31, 2013

Income		\$ -
Total revenues		-
General and administrative expenses		855
Total expenses		855
NET LOSS		(855)
RETAINED EARNINGS, beginning of year		-
Accumulated deficit, end of year		(855)

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 CORPORATIONS - PIT

Maple, Inc.  
EIN # 66-0776891  
BALANCE SHEET  
As of December 31, 2012

PROPERTY \$ 1,000

TOTAL ASSETS \$ 1,000

STOCKHOLDER'S EQUITY

Paid in capital stock \$ 1,000

1,000

TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY \$ 1,000

STATEMENT OF INCOME AND RETAINED EARNINGS  
For the year ended December 31, 2012

NO ACTIVITY for the Year Ended December 31, 2012

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CORPORATIONS - STT

Maple, Inc.  
EIN # 66-0776891  
BALANCE SHEET  
As of December 31, 2011

PROPERTY	\$	1,000
TOTAL ASSETS	\$	<u>1,000</u>
STOCKHOLDER'S EQUITY		
Paid in capital stock	\$	1,000
		<u>1,000</u>
TOTAL LIABILITIES AND STOCKHOLDER'S EQUITY	\$	<u>1,000</u>

STATEMENT OF INCOME AND RETAINED EARNINGS  
For the year ended December 31, 2011

NO ACTIVITY

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2012 JUL 17 PM 2 40  
CORPORATIONS - STT