



0003764741



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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-FILED-
 File #: 0003764741
 Date Filed: 2/4/2020 9:55:24 AM

Entity Name and Mailing Address:	
SHIPT, INC.	
The file number of this entity on the records of the Idaho Secretary of State is: 0000634289	
Address	17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026
Entity Details:	
Entity Status	Active-Good Standing
This entity is organized under the laws of:	DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:	C216826
The registered agent on record is:	
Registered Agent	NATIONAL REGISTERED AGENTS INC Commercial Registered Agent Physical Address 921 S ORCHARD ST STE GBOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE GBOISE, ID 83705
Agent or Address Change	
<input type="checkbox"/> Select if you are appointing a new agent.	

B0480-8227 02/04/2020 9:55 AM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> BILL SMITH	President	47 N 20TH ST STE 100- BIRMINGHAM, AL 35203
<input checked="" type="checkbox"/> BILL SMITH	Director	47 N 20TH ST STE 100- BIRMINGHAM, AL 35203
DAVID L DONLIN	Secretary	1000 NICOLLET MALL MINNEAPOLIS, MN 55403
DAVID L DONLIN	Vice President	1000 NICOLLET MALL MINNEAPOLIS, MN 55403
<input checked="" type="checkbox"/> NOREEN BERGIN	Treasurer	47 20TH STREET NORTH SUITE 100- BIRMINGHAM, AL 35203
DON H LIU	Director	1000 NICOLLET MALL MINNEAPOLIS, MN 55403
STEPHANIE LUNDQUIST	Director	1000 NICOLLET MALL MINNEAPOLIS, MN 55403
JOHN MULLIGAN	Director	1000 NICOLLET MALL MINNEAPOLIS, MN 55403
<input checked="" type="checkbox"/> MINSOK PAK	Director	1000 NICOLLET MALL- MINNEAPOLIS, MN 55403
JILL SANDO	Director	1000 NICOLLET MALL MINNEAPOLIS, MN 55403
<input checked="" type="checkbox"/> GATHY SMITH	Director	1000 NICOLLET MALL- MINNEAPOLIS, MN 55403
ARTHUR VALDEZ	Director	1000 NICOLLET MALL MINNEAPOLIS, MN 55403
<input checked="" type="checkbox"/> KELLY CARUSO	President	1000 NICOLLET MALL MINNEAPOLIS, MN 55403
<input checked="" type="checkbox"/> BRIDGET FRUIT	Treasurer	1000 NICOLLET MALL MINNEAPOLIS, MN 55403

The annual report must be signed by an authorized signer of the entity.

*DAVID L. DONLIN**02/04/2020*

Sign Here

Date

Job Title: SECRETARY