



0005474698

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0005474698

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Entity Name and Mailing Address:

Entity Name: ASB Sports Acquisition, Inc.
Foreign Name (name in home jurisdiction): ASB Sports Acquisition, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0003680296
Address: 6128 MERGER DR
STE E
HOLLAND, OH 43528-8499

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:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
Russ Wilson	Director	550 S DIXIE HWY STE 300 CORAL GABLES, FL 33146
David Gershman	Director	550 S DIXIE HWY STE 300 CORAL GABLES, FL 33146
JACOB ROCHE	Director	550 S DIXIE HWY STE 300 CORAL GABLES, FL 33146
JORGE A GROSS JR	Director	550 S DIXIE HWY STE 300 CORAL CABLES, FL 33146
FOREST WESTER	Director	550 S DIXIE HWY STE 300 CORAL GABLES, FL 33146



STEPHEN REYNOLDS	Director	550 S DIXIE HWY STE 300 CORAL GABLES, FL 33146
NICHOLAS EBERLY	Director	6128 MERGER DR STE E HOLLAND, OH 43528-8499
SCOTT MOLANDER	Director	6128 MERGER DR STE E HOLLAND, OH 43528-8499
GREG MILLER	Director	6128 MERGER DR STE E HOLLAND, OH 43528-8499
■ BRIAN PEPPER	Director	6128 MERGER DR STE E HOLLAND, OH 43528-8499
TIM CLARK	Director	6128 MERGER DR STE E HOLLAND, OH 43528-8499
DAVID GERSHMAN	Secretary	550 S DIXIE HWY STE 300 CORAL GABLES, FL 33146
JAMES S. WISELY	President	6128 MERGER DR SUITE E HOLLAND, OH 43528
NICHOLAS EBERLY	Treasurer	6128 MERGER DR STE E HOLLAND, OH 43528-8499
■ Brian Connell	Director	423 PACIFIC AVE BREMERTON, WA 98337
+ John Cardinal	Vice President	6128 MERGER DR STE E HOLLAND, OH 43528-8499
+ Michelsa Calderon	Secretary	550 S. DIXIE HIGHWAY SUITE 300 CORAL GABLES, FL 33146
+ Tony Cardinal	Vice President	6128 MERGER DR STE E HOLLAND, OH 43528-8499

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

Job Title: Director

Nicholas Eberly

Sign Here

11/09/2023

Date