



0003423902



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

For Office Use Only
-FILED-
 File #: 0003423902
 Date Filed: 2/6/2019 12:50:40 PM

| | |
|---|--|
| 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 G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705 |
| Agent or Address Change | |
| <input type="checkbox"/> Select if you are appointing a new agent. | |

B0165-4459 02/06/2019 12:50 PM Received by ID Secretary of State Lawrence Denney



Corporate Officers and Directors:

| Name | Title | Address |
|---------------------|----------------|--|
| BILL SMITH | President | 17 N 20TH ST STE 100 BIRMINGHAM, AL 35203 |
| BILL SMITH | Director | 17 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 |
| NOREEN BERGIN | Treasurer | 17 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 |
| MINSOK PAK | Director | 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 |
| JILL SANDO | Director | 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 |
| CATHY SMITH | Director | 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 |
| ARTHUR VALDEZ | Director | 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 |

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

DAVID L DONLIN
 Sign Here _____
 Signer's Title: SECRETARY

02/06/2019
 Date _____