



# FOREIGN REGISTRATION STATEMENT

Title 30, Chapter 21, Idaho Code

Base Filing fee: \$100.00 + \$20.00 for manual processing (form must be typewritten)

For Office Use Only

**-FILED-**

File #: 0004967279

Date Filed: 11/1/2022 12:54:00 PM

1. The name of the entity is: Mitchell & Ness LLC

2. The name which it shall use in Idaho is: \_\_\_\_\_

3. Select the type of entity you wish to register:

☐ Business Corporation

☐ General Partnership

☐ Nonprofit Corporation

☐ General Cooperative Association

☐ Limited Liability Partnership

☐ Limited Partnership (Including a limited liability limited partnership)

☒ Limited Liability Company

☐ Statutory Trust, Business Trust, or Common-law Business Trust

☐ Other: \_\_\_\_\_

(Use "Other" only if your foreign entity type is not listed above, and enter the type here.)

4. Jurisdiction of formation: Delaware

(Provide the domestic jurisdiction of formation, if different from the jurisdiction of formation.)

5. The address of its principal office is:

8100 Nations Way, Jacksonville, FL 32256

(City, State, and ZIP Code)

(If foreign address, provide full address.)

6. The address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:

251 Little Falls Drive, Wilmington, DE 19808

(City, State, and ZIP Code)

(If foreign address, provide full address.)

7. The mailing address to which correspondence should be addressed, if different from item 5, is:

\_\_\_\_\_

(City, State, and ZIP Code)

8. Name and street address of registered agent in Idaho

Corporation Service Company 1305 12th Avenue Road, Nampa, ID 83686

(Name and Address)

9. The name, capacity, and mailing address of at least one governor:

Mitchell & Ness Holdco, LLC      Member      8100 Nations Way, Jacksonville, FL 32256

(Capacity)

(Address)

(Name)

(Capacity)

(Address)

Secretary of State use only

Typed Name: Michener Chandler, for Mitchell & Ness Holdco

Signature: \_\_\_\_\_

Capacity: CFO

# Delaware

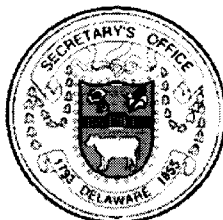
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I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MITCHELL & NESS LLC" IS DULY FORMED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF OCTOBER, A.D. 2022.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MITCHELL & NESS LLC" WAS FORMED ON THE TWENTY-SECOND DAY OF APRIL, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL TAXES HAVE BEEN PAID TO DATE.



A handwritten signature in black ink, appearing to read "JWB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

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You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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Date: 10-28-22

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