



0005064618



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 #: 0005064618

Date Filed: 1/13/2023 1:05:53 PM

Entity Name and Mailing Address:

Entity Name: SHIPT, INC.
Foreign Name (name in home jurisdiction): SHIPT, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000634289
Address: 420 20TH ST N
STE 100
BIRMINGHAM, AL 35203-5213

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: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address: 1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> KELLY CARUSO	President	17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026
DAVID L DONLIN	Secretary	1000 NICOLLET MALL MINNEAPOLIS, MN 55403
<input checked="" type="checkbox"/> KELLY CARUSO	Director	17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026
CHRIS FALK	Treasurer	1000 NICOLLET MALL MINNEAPOLIS, MN 55403
<input checked="" type="checkbox"/> KAMAU WITHERSPOON	President	420 20TH ST N STE 100 BIRMINGHAM, AL 35203-5213

B0770-1199 01/13/2023 1:05 PM Received by Office of the Idaho Secretary of State



+ KAMAU WITHERSPOON	Director	420 20TH ST N STE 100 BIRMINGHAM, AL 35203-5213
---------------------	----------	---

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

Job Title: SECRETARY

DAVID L DONLIN

01/13/2023

Sign Here

Date