



0003835799

**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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File #: 0003835799

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Entity Name and Mailing Address:

HAT WORLD, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000422507

Address

7676 INTERACTIVE WAY
INDIANAPOLIS, IN 46278-2726

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

MINNESOTA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C138489

The registered agent on record is:

Registered Agent

INCORPORATING SERVICES, LTD.
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

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ NICK CORTIER	Vice President	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278
■ LAWRENCE BERGER	Secretary	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278
■ LAWRENCE BERGER	Director	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278
■ THOMAS H RIPLEY	President	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278
■ THOMAS H RIPLEY	Director	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278
+ NICK CORTIER	Director	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278

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

THOMAS H RIPLEY

Sign Here

04/06/2020

Date

Job Title: PRESIDENT