



0005978486

**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 #: 0005978486

Date Filed: 11/12/2024 1:20:53 PM

Entity Name and Mailing Address:

Entity Name: Premium Brands Opco LLC
Foreign Name (name in home jurisdiction): Premium Brands Opco LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004105192
Address: 7 TIMES SQUARE
NEW YORK, NY 10036

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: OHIO
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: C T CORPORATION SYSTEM
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.

Limited Liability Company Managers and Members

Name	Title	Business Address
<input checked="" type="checkbox"/> Ralph Schipani	Manager	7 TIMES SQUARE NEW YORK, NY 10036
<input checked="" type="checkbox"/> Lizanne Kindler	Manager	7 TIMES SQUARE NEW YORK, NY 10036
<input checked="" type="checkbox"/> Dary Kopelioff	Manager	7 TIMES SQUARE NEW YORK, NY 10036
<input checked="" type="checkbox"/> Lizanne Kindler	Manager	7 TIMES SQUARE NEW YORK, NY 10036
<input checked="" type="checkbox"/> Ralph Schipani	Manager	7 TIMES SQUARE NEW YORK, NY 10036
<input checked="" type="checkbox"/> Dary Kopelioff	Manager	7 TIMES SQUARE NEW YORK, NY 10036
<input checked="" type="checkbox"/> Premium Apparel LLC	Member	7 TIMES SQUARE NEW YORK, NY 10036



The annual report must be signed by an authorized signer of the entity.
Job Title: Power of Attorney

Celena Jentsch

Sign Here

11/12/2024

Date