



0005921143

**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

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-FILED-

File #: 0005921143

Date Filed: 10/3/2024 10:45:53 AM

Entity Name and Mailing Address:

Entity Name: The Lovesac Company
Foreign Name (name in home jurisdiction):
The file number of this entity on the records of the Idaho Secretary of State is: 0003688048
Address: 2 LANDMARK SQ
STE 300
STAMFORD, CT 06901-2410

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:

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address: 1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address: 1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Shawn Nelson	President	2 LANDMARK SQUARE SUITE 300 STAMFORD, CT 06901
■ Megan Preneta	Secretary	2 LANDMARK SQUARE SUITE 300 STAMFORD, CT 06901
■ Shawn Nelson	Director	2 LANDMARK SQUARE SUITE 300 STAMFORD, CT 06901
■ Keith Siegner	Treasurer	2 LANDMARK SQUARE SUITE 300 STAMFORD, CT 06901

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

Job Title: Chief Financial Officer

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Keith Siegner

Sign Here

10/03/2024

Date

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