



0004585413



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

For Office Use Only

-FILED-

File #: 0004585413

Date Filed: 1/31/2022 10:00:49 AM

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:
 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
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"/> BRIDGET FRUIT	Treasurer	17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026
KELLY CARUSO	Director	17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026
<input checked="" type="checkbox"/> CHRIS FALK	Treasurer	1000 NICOLLET MALL MINNEAPOLIS, MN 55403

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

Job Title: SECRETARY

DAVID L. DONLIN

Sign Here

01/31/2022

Date

B0679-2411 01/31/2022 10:00 AM Received by ID Secretary of State Lawrence Denney

