



0005449636

**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 #: 0005449636

Date Filed: 10/26/2023 10:54:48 AM

Entity Name and Mailing Address:

Entity Name: Mitchell & Ness LLC
Foreign Name (name in home jurisdiction): Mitchell & Ness LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004967279
Address: 8100 NATIONS WAY
JACKSONVILLE, FL 32256

Entity Details:

Entity Status: Active-Existing
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.

Limited Liability Company Managers and Members

| Name | Title | Business Address |
|-----------------------------|--------|--|
| MITCHELL & NESS HOLDCO, LLC | Member | 8100 NATIONS WAY JACKSONVILLE, FL 32256 |

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

Job Title: Authorized Person

Caren Yeamans

Sign Here

10/26/2023

Date

B0851-0001 10/26/2023 10:54 AM Received by Office of the Idaho Secretary of State