



0006311144

**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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File #: 0006311144

Date Filed: 6/10/2025 9:14:40 AM

Entity Name and Mailing Address:

Entity Name: PLANET FITNESS DISTRIBUTION LLC
Foreign Name (name in home jurisdiction): PLANET FITNESS DISTRIBUTION LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000620747
Address: 4 LIBERTY LN W
FL 2
HAMPTON, NH 03842-1704

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: W206101

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
10020 W FAIRVIEW AVE
STE 104
BOISE, ID 83704
Mailing Address
10020 W FAIRVIEW AVE
STE 104
BOISE, ID 83704

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
Planet Fitness Master Issuer LLC	Member	4 LIBERTY LANE WEST FLOOR 2 HAMPTON, NH 03842

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

Job Title: Chief Financial Officer

Jay Stasz

Sign Here

06/10/2025

Date

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