



0005539102

**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 #: 0005539102

Date Filed: 1/3/2024 3:00:04 PM

Entity Name and Mailing Address:

Entity Name: Boardriders Wholesale, LLC
Foreign Name (name in home jurisdiction): Boardriders Wholesale, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0004613854
Address: TAX DEPARTMENT
1411 BROADWAY
21ST FLOOR
NEW YORK, NY 10018

Entity Details:

Entity Status: Active-Existing
This entity is organized under the laws of: CALIFORNIA
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
<input checked="" type="checkbox"/> Arne ARENS	Manager	5600 ARGOSY AVE. SUITE #100 HUNTINGTON BEACH, CA 92649
<input checked="" type="checkbox"/> FRANCIS ROY	Manager	5600 ARGOSY AVE. SUITE #100 HUNTINGTON BEACH, CA 92649
<input checked="" type="checkbox"/> Maryn Miller	Manager	5600 ARGOSY AVE. SUITE #100 HUNTINGTON BEACH, CA 92649
<input checked="" type="checkbox"/> Jamie Salter	Manager	1411 BROADWAY 21ST FLOOR NEW YORK, NY 10018
<input checked="" type="checkbox"/> Kevin Willis	Manager	1411 BROADWAY 21ST FLOOR NEW YORK, NY 10018



<div><div></div><div>Jay Dubiner</div></div>	Manager	1411 BROADWAY 21ST FLOOR NEW YORK, NY 10018
<div>The annual report must be signed by an authorized signer of the entity. Job Title: SVP Global Tax</div> <div><div>Joseph Navarro</div><div>01/03/2024</div></div> <div><div>Sign Here</div><div>Date</div></div>		