



0003872113

**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 #: 0003872113

Date Filed: 5/7/2020 1:21:16 PM

Entity Name and Mailing Address:

Entity Name: Midas International, LLC
Foreign Name (name in home jurisdiction): Midas International, LLC
The file number of this entity on the records of the Idaho Secretary of State is: 0000525121
Address: 4300 TBC WAY
PALM BEACH GARDENS, FL 33410-4281

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: C173380

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Limited Liability Company Managers and Members

Name	Title	Business Address
+ BRANT WILSON	Manager	4280 PROFESSIONAL CENTER DRIVE PALM BEACH GARDENS, FL 33410
+ ERIK R OLSEN	Manager	4300 TBC WAY PALM BEACH GARDENS, FL 33410-4281
+ TBC Retail Group, Inc.	Member	4280 PROFESSIONAL CENTER DR SUITE 400 PALM BEACH GARDENS, FL 33410
+ WAYNE KARTECHNER	Manager	4300 TBC WAY PALM BEACH GARDENS, FL 33410-4281

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

Erik R. Olsen

Sign Here

05/07/2020

Date

Job Title: MANAGER

B0510-8573 05/07/2020 1:21 PM Received by ID Secretary of State Lawrence Denney