



0003536543

**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

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File #: 0003536543

Date Filed: 6/12/2019 3:28:44 PM

Entity Name and Mailing Address:

HAT WORLD, INC.

The file number of this entity on the records of the Idaho Secretary of State is: 0000422507

Address

10555 LIDS WAY
ZIONSVILLE, IN 46077-9845

Entity Details:

Entity Status

Active-Good Standing

This entity is organized under the laws of:

MINNESOTA

If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C138489

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.

The name and street address of the new registered agent and office in Idaho is:

Registered Agent

INCORPORATING SERVICES, LTD.
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

Signature of newly appointed agent:

Thomas H. Ripley

Sign Here

06/12/2019

Date

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Corporate Officers and Directors:

Name	Title	Address
Nick Corthier	Vice President	10555 LIDS WAY ZIONSVILLE, IN 46077-9845
Lawrence Berger	Secretary	10555 LIDS WAY ZIONSVILLE, IN 46077-9845
Lawrence Berger	Director	10555 LIDS WAY ZIONSVILLE, IN 46077-9845
Thomas H Ripley	President	10555 LIDS WAY ZIONSVILLE, IN 46077-9845
Thomas H Ripley	Director	10555 LIDS WAY ZIONSVILLE, IN 46077-9845

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

Thomas H. Ripley

Sign Here

06/12/2019

Date

Signer's Title: President