







STATE OF IDAHO

Office of the secretary of state, Lawerence Denney ANNUAL REPORT

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-FILED-

File #: 0004166081

Date Filed: 2/5/2021 12:10:20 PM

| Entity Name and Mailing Address: | | OUIDT INO | |
|---|---|--|--|
| Entity Name: | | SHIPT, INC. | |
| Foreign Name (name in home jurisdiction): | | SHIPT, INC. | |
| The file number of this entity on the of State is: | e records of the Idaho Secretary | / 0000634289 | |
| Address | | 17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026 | |
| Entity Details: | | | |
| Entity Status | | Active-Good Standing | |
| This entity is organized under the laws of: | | DELAWARE | |
| If applicable, the old file number of Idaho Secretary of State was: | this entity on the records of the | C216826 | |
| The registered agent on record is: | | | |
| Registered Agent | | NATIONAL REGISTERED AGENTS INC | |
| | | Commercial Registered Agent | |
| | | Physical Address 921 S ORCHARD ST STE G | |
| | | BOISE, ID 83705 | |
| | | Mailing Address | |
| | | 921 S ORCHARD ST STE G | |
| Agent or Address Change | | BOISE, ID 83705 | |
| Agent or Address Change Select if you are appointing a recorporate Officers and Directors: | new agent. | BOISE, ID 83705 | |
| Select if you are appointing a | new agent. | BOISE, ID 83705 Business Address | |
| Select if you are appointing a r | · | | |
| Select if you are appointing a r Corporate Officers and Directors: Name | Title | Business Address 17 20TH ST N STE 100 | |
| Select if you are appointing a r Corporate Officers and Directors: Name ** KELLY CARUSO | Title President | Business Address 17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026 1000 NICOLLET MALL | |
| Select if you are appointing a recorporate Officers and Directors: Name KELLY CARUSO DAVID L DONLIN | Title President Secretary | Business Address 17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 17 20TH ST N STE 100 | |
| Select if you are appointing a recorporate Officers and Directors: Name KELLY CARUSO DAVID L DONLIN BRIDGET FRUIT | Title President Secretary Treasurer Director | Business Address 17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026 17 20TH ST N STE 100 | |
| Select if you are appointing a recorporate Officers and Directors: Name KELLY CARUSO DAVID L DONLIN BRIDGET FRUIT KELLY CARUSO | Title President Secretary Treasurer Director | Business Address 17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026 1000 NICOLLET MALL MINNEAPOLIS, MN 55403 17 20TH ST N STE 100 BIRMINGHAM, AL 35203-4026 17 20TH ST N STE 100 | |