



0004221305

**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 #: 0004221305

Date Filed: 3/29/2021 12:49:17 PM

Entity Name and Mailing Address:

Entity Name: HAT WORLD, INC.
Foreign Name (name in home jurisdiction): HAT WORLD, INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000422507
Address: 7676 INTERACTIVE WAY
INDIANAPOLIS, IN 46278-2735

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: 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

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
NICK CORTIER	Vice President	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278
LAWRENCE BERGER	Secretary	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278
LAWRENCE BERGER	Director	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278
THOMAS H RIPLEY	President	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278
THOMAS H RIPLEY	Director	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278
<input checked="" type="checkbox"/> NICK CORTIER	Director	7676 INTERACTIVE WAY INDIANAPOLIS, IN 46278

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

Job Title: CEO

THOMAS H RIPLEY

Sign Here

03/29/2021

Date

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