F25000001544

400445973304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

RECEIVED
2025 MAR 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
25 MAR 17 AM 10:43

CSC - Tallahassee
CSC 1201 Hays Street
Tallahassee, FL 32301-2607
850-558-1500, Ext: x62969

To: Department Of State, Division Of Corporations
From: Amanda Miller
Ext: x62969
Date: 03/17/25
Order #: 1865844-2
Re: Topps Europe Limited
Processing Method: Routine

TO WHOM IT MAY CONCERN:

Enclosed please find:
Application for Certificate of Authority
Amount to be deducted from our State Account: $70.00 - FL State Account Number: I20000000195
Certificate of Good Standing from State of Incorporation

Please take the following action:
File in your office on basis
Issue Proof of Filing

Special Instructions:

Thank you for your assistance in this matter. If there are any problems or questions with this filing, please call our office.

.82;:547A/7<36893A1.`A&&+%..,'A$.()A$0)'A,&`-A!'$`!-,/&& #

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Topps Europe Limited Corp.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Melissa A. Bengtson
Name of Person

Fanatics Holdings, Inc.
Firm/Company

95 Morton St., 4th Floor
Address

New York, NY 10014
City/State and Zip code

mbengtson@fanatics.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa A. Bengtson at (602) 370-8883
Name of Person / Area Code / Daytime Telephone Number

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:
Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ■ $70.00 Filing Fee
- ☐ $78.75 Filing Fee & Certificate of Status
- ☐ $78.75 Filing Fee & Certified Copy
- ☐ $87.50 Filing Fee, Certificate of Status & Certified Copy

.82;:547A/7<36893A1."A&&+%...'A$.()A$0)'A,&"-A!'$"!-,/&& #

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Topps Europe Limited Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc," "Co." or "Corp.")

____
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. United Kingdom
(State or country under the law of which it is incorporated)

3. ____________________
(FEI number, if applicable)

4. 12/23/1991
(Date of incorporation)

5. ____________________
(Date of duration, if other than perpetual)

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 95 Morton St., 4th Floor, New York, NY 10014
(Principal office street address)

95 Morton St., 4th Floor, New York, NY 10014
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

25 MAR 17 AM 10: 43

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Corporation Service Company
By: ______________________________
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

Docusign Envelope ID: 66A5DDB7-4D89-4F97-B62C-17421CBE6603

A. DIRECTORS

☐ Chairman Name: G. Gregory Abovsky
☐ Vice Chairman Address: 95 Morton St., 4th Floor
■ Director New York, NY 10014
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ______ ☐ Other ______

☐ Chairman Name: David Leiner
☐ Vice Chairman Address: 95 Morton St., 4th Floor
■ Director New York, NY 10014
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ______ ☐ Other ______

☐ Chairman Name: Amy Thurlow
☐ Vice Chairman Address: 95 Morton St., 4th Floor
■ Director New York, NY 10014
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ______ ☐ Other ______

☐ Chairman Name: Lawrence Van Blerkom
☐ Vice Chairman Address: 95 Morton St., 4th Floor
☐ Director New York, NY 10014
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
■ Other Power of Attorney ☐ Other ______

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ______ ☐ Other ______

☐ Chairman Name:
☐ Vice Chairman Address:
☐ Director
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☐ Other ______ ☐ Other ______

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed indi hen filing your Florida Department of State Annual Report form.

12. Signed by: Lawrence Van Blerkom
D5343E4EBCF74B9...

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Lawrence Van Blerkom, Authorized Signatory

(Typed or printed name and capacity of person signing application)

THE COMPANIES ACT 2006

Company No. **2673753**

The Registrar of Companies for England and Wales hereby certifies that TOPPS EUROPE LIMITED (originally called INTERCEDE 949 LIMITED changed its name on 8th September 1992 to MERLIN PUBLISHING LIMITED which was changed on 21st March 1997 to TOPPS UK LIMITED which was changed on 26th September 2006 to TOPPS EUROPE LIMITED each change having been made by resolution) was incorporated under the Companies Act 1985 as a limited company on 23rd December 1991.

The Registrar further certifies that according to the documents on the file of the company:-

a) G. GREGORY ABOVSKY whose service address is 95 MORTON STREET, NEW YORK, NY 10014, UNITED STATES, whose occupation is a chief financial officer, DAVID LEINER whose service address is 95 MORTON STREET, NEW YORK, NY 10014, UNITED STATES, whose occupation is a global general manager and AMY ALICE THURLOW whose service address is 95 MORTON STREET, NEW YORK, NY 10014, UNITED STATES, whose occupation is a chief of staff are the directors of the company,

b) CORPORATION SERVICE COMPANY (UK) LIMITED whose service address is C/O CORPORATION SERVICE COMPANY (UK) LIMITED, 5 CHURCHILL PLACE, 10TH FLOOR, LONDON, UNITED KINGDOM E14 5HU is the secretary of the company,

c) the situation of the registered office is C/O CORPORATION SERVICE COMPANY (UK) LIMITED, 5 CHURCHILL PLACE, 10TH FLOOR, LONDON, UNITED KINGDOM E14 5HU.

Given at Companies House, the **13th March 2025**

AE Thomas

for the Registrar of Companies

THE COMPANIES ACT 2006

Company No. **2673753**

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

The company has been in continuous unbroken existence since its incorporation and no action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not currently subject to one or more of the following: liquidation, company voluntary arrangement (or company voluntary arrangement moratorium), administration, moratorium or has a receiver or manager appointed.***************

Given at Companies House, the **13th March 2025**

A C Thomas

for the Registrar of Companies

Part 2 of 2

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.