2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006574

Entity Name: HSF AFFILIATES LLC

Current Principal Place of Business: 18500 VON KARMAN AVENUE

SUITE 400

IRVINE, CA 92612

FILED Apr 28, 2021 **Secretary of State** 3669975840CC

Current Mailing Address:

ATTN: LEGAL DEPARTMENT

333 SOUTH 7TH STREET 27TH FLOOR

MINNEAPOLIS, MN 55402 US

FEI Number: 06-1547591 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

City-State-Zip:

Name

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title **MGRM** Title **SECRETARY**

HS FRANCHISE HOLDING, LLC BROWNE, MICHAEL T. Name Name

Address 333 SOUTH 7TH STREET, 27TH Address 333 SOUTH SEVENTH STREET

> **FLOOR** 2700

MINNEAPOLIS MN 55402 MINNEAPOLIS MN 55402 City-State-Zip: City-State-Zip:

Title **CFO** Title CEO

LADD, STEVEN STUART, CHRISTOPHER Name Name

18500 VON KARMAN AVENUE, SUITE 18500 VON KARMAN AVENUE, SUITE Address Address

City-State-Zip:

Title VP. & CORPORATE COUNSEL BEARD, DAVID S

IRVINE CA 92612

18500 VON KARMAN AVENUE, SUITE Address

IRVINE CA 92612 City-State-Zip:

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL T. BROWNE

SECRETARY

IRVINE CA 92612

04/28/2021