

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000003083

Entity Name: ITG BRANDS, LLC

Current Principal Place of Business:

714 GREEN VALLEY ROAD
GREENSBORO, NC 27408

Current Mailing Address:

714 GREEN VALLEY ROAD
GREENSBORO, NC 27408 US

FEI Number: 94-2994213

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

FILED
Jan 03, 2018
Secretary of State
CC0487425947

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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title SECRETARY, EXECUTIVE VICE
PRESIDENT, GENERAL COUNSEL
Name WILKEY, ROB
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title MEMBER
Name ITG BRANDS HOLDPARTNER, LP
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title DIRECTOR, EXECUTIVE VICE
PRESIDENT, FINANCE/PLANNING,
TREASURER, CFO
Name BRITNER , ADAM
Address FOXES BARN
City-State-Zip: ITTON MONMOUTHSHIRE GB NP16
6BX

Title VP
Name FRANZ, ALBERT
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title VP, CAO, CONTROLLER
Name PETITT, ANTHONY B.
Address 714 GREEN VALLEY
City-State-Zip: GREENSBORO NC 27408

Title EXECUTIVE VICE PRESIDENT
Name GUTIERREZ, ANTONIO
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title DIRECTOR, CEO
Name TAYLOR, DAVID
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title SENIOR VICE PRESIDENT
Name CIAMBRONE , KATHERINE
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

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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: ROB WILKEY

EXECUTIVE VICE
PRESIDENT

01/03/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title EXECUTIVE VICE PRESIDENT
Name SPARROW , KATHY
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title EXECUTIVE VICE PRESIDENT
Name MILSTEIN , RON
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title PRESIDENT
Name CARR, DAN
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title SENIOR VICE PRESIDENT
Name DEUTERMAN , MICHELE
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408

Title ASSISTANT CORPORATE
CONTROLLER
Name LOSITO , VINCENT M.
Address 714 GREEN VALLEY ROAD
City-State-Zip: GREENSBORO NC 27408