2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000211

Entity Name: SAM'S WEST, INC.

Current Principal Place of Business:

818 WEST SEVENTH STREET

SUITE 930

LOS ANGELES, CA 90017

Current Mailing Address:

818 WEST SEVENTH STREET

SUITE 930

LOS ANGELES, CA 90017 US

FEI Number: 71-0794414 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SVP/ASSISTANT TREASURER Title VP/TREASURER

Name COOK, MIKE Name ALLEN, MATTHEW

Address 818 WEST SEVENTH STREET Address 818 WEST SEVENTH STREET

SUITE 930 SUITE 930

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

Title ASSISTANT SECRETARY Title ASSISTANT SECRETARY

Name RICE, DAN Name EDWARDS, GEOFFREY

Address 818 WEST SEVENTH STREET Address 818 WEST SEVENTH STREET

SUITE 930 SUITE 930

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

Title DIRECTOR/PRES/CEO Title SVP

Name MCLAY, KATHRYN Name SCUDDER, JOHN

Address 818 WEST SEVENTH STREET Address 818 WEST SEVENTH STREET

SUITE 930 SUITE 930

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

Title SVP & SECRETARY Title VP

Name ALLISON, GORDON Y. Name RANCHER, JESSICA

Address 818 WEST SEVENTH STREET Address 818 WEST SEVENTH STREET

SUITE 930 SUITE 930

City-State-Zip: LOS ANGELES CA 90017 City-State-Zip: LOS ANGELES CA 90017

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JESSICA RANCHER VICE PRESIDENT 05/31/2020

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 31, 2020

Secretary of State

7163144040CC

Date