

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000594

Entity Name: FANATICS RETAIL GROUP SOUTH DAKOTA, INC.

Current Principal Place of Business:

8100 NATIONS WAY
JACKSONVILLE, FL 32256

Current Mailing Address:

8100 NATIONS WAY
C/O GENERAL COUNSEL
JACKSONVILLE, FL 32256 US

FEI Number: 27-4716352

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Date

Officer/Director Detail :

Title CFO, TREASURER, DIRECTOR
Name LEVITAN, LAUREN COOKS
Address 8100 NATIONS WAY
City-State-Zip: JACKSONVILLE FL 32256

Title CEO, PRESIDENT, DIRECTOR
Name MACK, F. DOUGLAS
Address 8100 NATIONS WAY
City-State-Zip: JACKSONVILLE FL 32256

Title SECRETARY, DIRECTOR
Name YEAMANS, CAREN
Address 225 WASHINGTON STREET
3RD FLOOR
City-State-Zip: CONSHOHOCKEN PA 19428

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: LAUREN COOKS LEVITAN

CFO

04/18/2017

Electronic Signature of Signing Officer/Director Detail

Date