

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F12000001814

Entity Name: FANATICS HOLDINGS, INC.

Current Principal Place of Business:

95 MORTON STREET, 4TH FLOOR
NEW YORK, NY 10014

Current Mailing Address:

95 MORTON STREET, 4TH FLOOR
NEW YORK, NY 10014 US

FEI Number: 45-4894304

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name RUBIN, MICHAEL G
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title SECRETARY
Name BENGTON, MELISSA A
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title TREASURER
Name SEBASTIANO, JUSTIN
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name STORCH, GERALD
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name RUBIN, MICHAEL G
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name MILDENHALL, JONATHAN
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name CONN, MICHAEL
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name MONDRE, GREG
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

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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 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: MELISSA A. BENGTON

SECRETARY

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name GROSSMAN, MINDY
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name PAREKH, DEVEN
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name EDWARDS, TREVOR
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR
Name JETT, LYDIA
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014