

2023 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 VC
Name MACK, F. DOUGLAS
Address 8100 NATIONS WAY
City-State-Zip: JACKSONVILLE FL 32256

Title CEO, P, CHAIRMAN
Name RUBIN, MICHAEL G
Address 225 WASHINGTON ST, 3RD FL
City-State-Zip: CONSHOHOCKEN PA 19428

Title VC
Name CONN, MICHAEL
Address 225 WASHINGTON ST, 3RD FL
City-State-Zip: CONSHOHOCKEN PA 19428

Title SECRETARY
Name BENGSTON, MELISSA A.
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 STORCH, GERALD
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

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

Continues on page 2

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: GLENN H. SCHIFFMAN

CFO

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title CFO
Name SCHIFFMAN, GLENN H.
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 MILDENHALL, JONATHAN
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title CHIEF ACCOUNTING OFFICER
Name TAFT, CHRISTOPHER
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

Title CHIEF LEGAL OFFICER
Name WINIARSKI, GREGG
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014