

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003753

Entity Name: BOOMBAH, INC.

Current Principal Place of Business:

202 W BOOMBAH BLVD.
YORKVILLE, IL 60560

Current Mailing Address:

202 W BOOMBAH BLVD.
YORKVILLE, IL 60560 US

FEI Number: 20-3343588

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., SUITE A
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 CHRM, PRESIDENT, CEO
Name TOLLEFSON, RICK
Address 202 W BOOMBAH BLVD
City-State-Zip: YORKVILLE IL 60560

Title CFO, VP, TREASURER
Name WROBLE, BARBARA
Address 202 W BOOMBAH BLVD.
City-State-Zip: YORKVILLE IL 60560

Title VP, SECRETARY
Name SCHLICHTING, JULIE
Address 202 W BOOMBAH BLVD
City-State-Zip: YORKVILLE IL 60560

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: JULIE SCHLICHTING

VP/GENERAL COUNSEL

01/26/2021

Electronic Signature of Signing Officer/Director Detail

Date