## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000005606

Entity Name: TOPPS VAULT, 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: 13-4182893 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

FILED Apr 30, 2024

Secretary of State

2778203756CC

Officer/Director Detail:

Title TREASURER Title DIRECTOR

Name SEBASTIANO, JUSTIN Name KAIN, DAVID TUCKER

Address 95 MORTON STREET, 4TH FLOOR Address 95 MORTON STREET, 4TH FLOOR

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title DIRECTOR Title DIRECTOR

Name RUBIN, MICHAEL G Name SCHIFFMAN, GLENN H.

Address 95 MORTON STREET, 4TH FLOOR Address 95 MORTON STREET, 4TH FLOOR

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title PRESIDENT, CEO Title CFO

Name MAHAN, MIKE Name ABOVSKY, G. GREGORY

Address 95 MORTON STREET, 4TH FLOOR Address 95 MORTON STREET, 4TH FLOOR

City-State-Zip: NEW YORK NY 10014 City-State-Zip: NEW YORK NY 10014

Title PRESIDENT, TRADING CARDS Title SECRETARY

Name LEINER, DAVID Name BENGTSON, MELISSA A.

Address 95 MORTON STREET, 4TH FLOOR Address 95 MORTON STREET, 4TH FLOOR

City-State-Zip: NEW YORK NY 10014 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. BENGTSON

**SECRETARY** 

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date

## Officer/Director Detail Continued:

Title SECRETARY

Name MIDDLEBROOK, MARK

Address 95 MORTON STREET, 4TH FLOOR

City-State-Zip: NEW YORK NY 10014