

2023 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

Officer/Director Detail :

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

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

Title DIRECTOR
Name RUBIN, MICHAEL G
Address 225 WASHINGTON STREET
 3RD FLOOR
City-State-Zip: CONSHOHOCKEN PA 19948

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

Title PRESIDENT, CEO
Name MAHAN, MIKE
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

Title CFO
Name ABOVSKY, G. GREGORY
Address 95 MORTON STREET, 4TH FLOOR
City-State-Zip: NEW YORK NY 10014

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

Title PRESIDENT, TRADING CARDS
Name LEINER, DAVID
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: JUSTIN SEBASTIANO

TREASURER

04/25/2023

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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

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