

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001800

Entity Name: THE LOVESAC COMPANY

Current Principal Place of Business:

2 LANDMARK SQUARE STE 300
STAMFORD, CT 06901

Current Mailing Address:

2 LANDMARK SQUARE STE 300
STAMFORD, CT 06901 US

FEI Number: 32-0514958

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 P
Name KRAUSE, JACK
Address 2 LANDMARK SQUARE STE 300
City-State-Zip: STAMFORD CT 06901

Title CEO,D
Name NELSON, SHAWN
Address 2 LANDMARK SQUARE STE 300
City-State-Zip: STAMFORD CT 06901

Title CFO, SECRETARY
Name DELLOMO, DONNA
Address 2 LANDMARK SQUARE STE 300
City-State-Zip: STAMFORD CT 06901

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: DONNA DELLOMO

SECRETARY

01/02/2019

Electronic Signature of Signing Officer/Director Detail

Date