

**2022 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            PRESIDENT  
Name            KRAUSE, JACK  
Address        2 LANDMARK SQUARE STE 300  
City-State-Zip: STAMFORD CT 06901

Title            CEO, DIRECTOR  
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

SECRETART

04/04/2022

Electronic Signature of Signing Officer/Director Detail

Date