

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000002623

Entity Name: EBAGS, INC.

Current Principal Place of Business:

5500 GREENWOOD PLAZA BLVD, SUITE 160
GREENWOOD VILLAGE, CO 80111

Current Mailing Address:

5500 GREENWOOD PLAZA BLVD, SUITE 160
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 84-1455381

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

FILED
Jan 15, 2020
Secretary of State
4452492720CC

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 CFO, TREASURER
Name TALEGHANI, REZA
Address 575 WEST STREET, SUITE 110
City-State-Zip: MANSFIELD MA 02038

Title PRESIDENT
Name BERARD, LYNNE
Address 575 WEST STREET, SUITE 110
City-State-Zip: MANSFIELD MA 02038

Title VPS
Name LIVINGSTON, JOHN
Address 575 WEST STREET, SUITE 110
City-State-Zip: MANSFIELD MA 02038

Title VP
Name WALDEN, DON
Address 575 WEST STREET, SUITE 110
City-State-Zip: MANSFIELD MA 02038

Title VP
Name SEAHORN, CHRIS
Address 5500 GREENWOOD PLAZA BLVD,
SUITE 160
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP
Name MULLINS, JOHN
Address 5500 GREENWOOD PLAZA BLVD,
SUITE 160
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title VP
Name FRAZZINI, MIKE
Address 5500 GREENWOOD PLAZA BLVD,
SUITE 160
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title ASST. SECRETARY
Name LAMB, RICHARD ANDREW
Address 5500 GREENWOOD PLAZA BLVD,
SUITE 160
City-State-Zip: GREENWOOD VILLAGE CO 80111

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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: JOHN B LIVINGSTON

SECRETARY

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title AT
Name MCBAIN, BILL
Address 575 WEST STREET, SUITE 110
City-State-Zip: MANSFIELD MA 02038

Title AS
Name GERDONEY, MICHELLE
Address 575 WEST STREET, SUITE 110
City-State-Zip: MANFIELD MA 02038

Title ASST. SECRETARY
Name BERNARD, ANNE LAURE
Address 5500 GREENWOOD PLAZA BLVD, SUITE 160
City-State-Zip: GREENWOOD VILLAGE CO 80111