

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000426

Entity Name: RIDDELL INC.

Current Principal Place of Business:

9801 W. HIGGINS ROAD
SUITE 800
ROSEMONT, IL 60018

Current Mailing Address:

9801 W. HIGGINS ROAD
SUITE 800
ROSEMONT, IL 60018 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
801 US HIGHWAY 1
NORTH PALM BEACH, FL 33408 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/CEO / DIRECTOR
Name ARMENT, DANIEL J.
Address 9801 W. HIGGINS ROAD
 SUITE 800
City-State-Zip: ROSEMONT IL 60018

Title CFO/COO/SECRETARY
Name BOERSMA, ALLISON
Address 9801 W. HIGGINS ROAD
 SUITE 800
City-State-Zip: ROSEMONT IL 60018

Title DIRECTOR
Name LEE, TERRY G.
Address 9801 W. HIGGINS ROAD
 SUITE 800
City-State-Zip: ROSEMONT IL 60018

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: TERRY G. LEE

DIRECTOR, BY JON-
MICHAEL SANCHEZ,
ATTORNEY-IN-FACT

04/26/2024

Electronic Signature of Signing Officer/Director Detail

Date