2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003557

Entity Name: SCIH ICE HOLDINGS, INC.

Current Principal Place of Business:

5710 LBJ FWY, STE 300 DALLAS, TX 75240

Current Mailing Address:

5710 LBJ FWY, STE 300 DALLAS, TX 75240 US

FEI Number: 84-2062184 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

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

FILED Feb 24, 2023

Secretary of State

5536289304CC

Officer/Director Detail:

| Title | CEO, PRESIDENT, DIRECTOR | Title | CFO, TREASURER |
|-----------------|--------------------------|-----------------|-----------------------|
| Name | WARNER, LONNY | Name | JANUSEK, STEVEN J |
| Address | 5710 LBJ FWY, STE 300 | Address | 5710 LBJ FWY, STE 300 |
| City-State-Zip: | DALLAS TX 75240 | City-State-Zip: | DALLAS TX 75240 |

Title VP, DIRECTOR Title **SECRETARY** Name KAESER, SASCHA FERNANDEZ, KENNETH C Name Address 5710 LBJ FWY, STE 300 Address 5710 LBJ FWY, STE 300 DALLAS TX 75240 City-State-Zip: City-State-Zip: DALLAS TX 75240

Title VP. DIRECTOR \/P Title Name MALLECK, SHAWN Name SALVATOR, MICHAEL Address 5710 LBJ FWY, STE 300 Address 5710 LBJ FWY, STE 300 City-State-Zip: DALLAS TX 75240 City-State-Zip: DALLAS TX 75240

Title DIRECTOR, VP Title DIRECTOR

NameGARDNER, MICHAELNameSTOTLAR, DOUGLASAddress5710 LBJ FWY, STE 300Address5710 LBJ FWY, STE 300City-State-Zip:DALLAS TX 75240City-State-Zip:DALLAS TX 75240

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: STEVEN J JANUSEK TREASURER 02/24/2023

Electronic Signature of Signing Officer/Director Detail

Date