

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000003557

Entity Name: SCIH ICE HOLDINGS, INC.**Current Principal Place of Business:**5710 LYNDON B JOHNSON FWY
SUITE 300
DALLAS, TX 75240**Current Mailing Address:**5710 LYNDON B JOHNSON FWY
SUITE 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

Officer/Director Detail :

Title VP
Name KAESER, SASCHA
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name KAESER, SASCHA
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name STOTLAR, DOUGLAS
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240

Title CHIEF EXECUTIVE OFFICER &
PRESIDENT
Name WARNER, LONNY
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240

Title VP
Name GARDNER, MICHAEL
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name GARDNER, MICHAEL
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240

Title CHAIRMAN OF THE BOARD
Name MALLECK, SHAWN
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240

Title DIRECTOR
Name WARNER, LONNY
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240

Continues on page 2

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. JANUSEKEXECUTIVE VICE
PRESIDENT, CHIEF
FINANCIAL OFFICER AND
TREASURER

04/23/2024

Officer/Director Detail Continued :

Title EXECUTIVE VICE PRESIDENT, CHIEF FINANCIAL
OFFICER AND TREASURER
Name JANUSEK, STEVEN J.
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240

Title GENERAL COUNSEL, CHIEF COMPLIANCE
OFFICER AND SECRETARY
Name FERNANDEZ, KENNETH C.
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240

Title CHAIRMAN AND VICE PRESIDENT
Name MALLECK, SHAWN
Address 5710 LYNDON B JOHNSON FWY
SUITE 300
City-State-Zip: DALLAS TX 75240