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Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (614)573-3996

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: legal@blackriflecoffee.com

FOREIGN PROFIT/NONPROFIT CORPORATION

BRC INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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Corporate Filing Menu

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DocuSign Envelope ID: 78377EA5-9159-45FE-BD23-B24FE0086DD7

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. BRC INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Black Rifle Coffee Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 87-3277812
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 10/26/2021 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

6. Upon Qualification
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1144 S 500 W, SALT LAKE CITY, UT 84101
(Principal office street address)

same
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

9. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated corporation at
designated in this application, I hereby accept the appointment as registered agent and agree to act in this
further agree to comply with the provisions of all statutes relative to the proper and complete performance,
and I am familiar with and accept the obligations of my position as registered agent.*

C T Corporation System

Christine Kelm
Assistant Secretary

By: Christine Kelm
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to
the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction
under the law of which it is incorporated.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☐ Chairman Name: Chris Mondzelewski
☐ Vice Chairman Address: 1144 S 500 W
☒ Director SALT LAKE CITY, UT 84101
☒ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other CEO ☐ Other

☐ Chairman Name: Steve Kadenacy
☐ Vice Chairman Address: 1144 S 500 W
☐ Director SALT LAKE CITY, UT 84101
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other CFO ☐ Other

☐ Chairman Name: Chris Clark
☐ Vice Chairman Address: 1144 S 500 W
☐ Director SALT LAKE CITY, UT 84101
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Chief Technology & Operations Officer ☐ Other

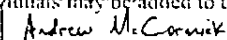
☐ Chairman Name: Evan Hufer
☐ Vice Chairman Address: 1144 S 500 W
☒ Director SALT LAKE CITY, UT 84101
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Chairman ☐ Other

☐ Chairman Name: Andrew McCormick
☐ Vice Chairman Address: 1144 S 500 W
☐ Director SALT LAKE CITY, UT 84101
☐ President
☐ Vice President
☒ Secretary ☐ Treasurer
☒ Other General Counsel & Secretary (CLO) ☐ Other

☐ Chairman Name: Katy Dickson
☐ Vice Chairman Address: 1144 S 500 W
☒ Director SALT LAKE CITY, UT 84101
☐ President
☐ Vice President
☐ Secretary ☐ Treasurer
☒ Other Director ☐ Other

SEE ATTACHMENT

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Andrew McCormick, General Counsel & Secretary (CLO)
(Typed or printed name and capacity of person signing application)

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**Attachment to Florida
Officers & Directors**

- 1 Full Name: Steven Taslitz
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1144 S 500 W
City: SALT LAKE CITY
State: UT
ZIP Code: 84101
- 2 Full Name: Tom Davin
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1144 S 500 W
City: SALT LAKE CITY
State: UT
ZIP Code: 84101
- 3 Full Name: Glenn Welling
Officer/Director: Director
Officer's Title:
Director's Title: Director
Business Address: 1144 S 500 W
City: SALT LAKE CITY
State: UT
ZIP Code: 84101
- 4 Full Name: Clayton Hutmacher
Officer/Director: Director
Officer's Title: Director
Director's Title:
Business Address: 1144 S 500 W
City: Salt Lake City, UT
State:
ZIP Code: 84101
- 5 Full Name: Lawrence "Chip" Molloy
Officer/Director: Director
Officer's Title: Director
Director's Title: 1144 S 500 W
Business Address: Salt Lake City, UT
City: 84101
State:
Zip:

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRC INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF AUGUST, A.D. 2024.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



6336989 8300

SR# 20243512045

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed in a small font.

Authentication: 204241019

Date: 08-26-24