2001 UNIFORM BUSINESS REPORT (UBR)

Apr 05, 2001 8:00 am Secretary of State **DOCUMENT # P37366** 1. Entity Name VARSITY SPIRIT CORPORATION 04-05-2001 90050 004 ***150.00 Principal Place of Business Mailing Address MIR. JOHN NICHOLS %MR. JOHN NICHOLS 2525 HORIZON LAKE DRIVE, SUITE 1 2525 HORIZON LAKE DRIVE, SUITE 1 MEMPHIS TN 38133 MEMPHIS TN 38133 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 62-1169661 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PCD ☐ Delete TITLE Change ☐ Addition TITLE WEBB. JEFFREY G NAME NAME STREET ADDRESS 2525 HORIZON LAKE DR..#1 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MEMPHIS TN TITLE ☐ Delete Change ☐ Addition NAME NICHOLS, JOHN NAME STREET ADDRESS 2525 HORIZON LAKE DR.,#1 STREET ADDRESS CITY-ST-ZIP MEMPHIS TN CITY-ST-ZIP EVP and -S TITLE Delete --TITLE: Change -- - Addition GROELINGER, JOE NAME David Groelinges NAME 20th 17 STREET ADDRESS STREET ADDRESS 1450 Broadway 50 EAST 42ND ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10017** New York, NY **CCEO** TITLE ☐ Delete TITLE **Change** ☐ Addition Mayer MAUER, DAVID NAME NAME 1450 Broadway 20th Fl STREET ADDRESS 50 EAST 42ND ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP New York. NEW YORK NY 10017 TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

NAME

STREET ADDRESS

NAME

STREET ADDRESS

CITY-ST-ZIP

John M Nichola John M

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

attachmens D#P37366

Varsity Spirit Corporation

Title	Name	Address
Chairman & CEO Director, President & CEO Director EVP & Secretary SVP SVP SVP SVP SVP,CFO, Treasurer	David Mauer Jeff Webb Leonard Toboroff David Groelinger Greg Webb W. Kline Boyd Kristin Shepard	1450 Broadway 20th FINew York, NY 10018 2525 Horizon Lake Dr Memphis, TN 38133 1450 Broadway 20th FINew York, NY 10018 1450 Broadway 20th FINew York, NY 10018 2525 Horizon Lake Dr Memphis, TN 38133 2525 Horizon Lake Dr Memphis, TN 38133 2525 Horizon Lake Dr Memphis, TN 38133
& Assist. Secretary VP	John Nichols Larry Simon	2525 Horizon Lake Dr Memphis, TN 38133 1450 Broadway 20th FI New York, NY 10018