2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001354

Entity Name: INTACT SPORTS AND LEISURE LLC

Current Principal Place of Business:

605 HIGHWAY 169 NORTH SUITE 800

PLYMOUTH, MN 55441

Current Mailing Address:

605 HIGHWAY 169 NORTH SUITE 800

PLYMOUTH, MN 55441 US

FEI Number: 26-2782654 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: DENNIS A. CROSBY 01/27/2023

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2023

Secretary of State

3101610167CC

Authorized Person(s) Detail:

Title SECRETARY Title MANAGER, PRESIDENT

Name BARROW, KARA L.B. Name O'LEARY, LYNN A

Address 605 HIGHWAY 169 NORTH Address 605 HIGHWAY 169 NORTH

SUITE 800 SUITE 800

City-State-Zip: PLYMOUTH MN 55441 City-State-Zip: PLYMOUTH MN 55441

Title TREASURER
Name TREACY, JOHN C

Address 605 HIGHWAY 169 NORTH

SUITE 800

City-State-Zip: PLYMOUTH MN 55441

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KARA L.B. BARROW SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail

Y 01/27/2023

Date