2020 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 03/30/2020

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

MANAGER, PRESIDENT Title Title **SECRETARY**

RICHARDSON, JEFFREY Name Name JERRY, CHRISTOPHER V. Address 188 INVERNESS DRIVE WEST Address 605 HIGHWAY 169 NORTH

SUITE 800

City-State-Zip: DENVER CO 80112

PLYMOUTH MN 55441 City-State-Zip:

Title MANAGER, VP

Title **TREASURER** Name O'LEARY, LYNN A TREACY, JOHN C Name

Address 605 HIGHWAY 169 NORTH 605 HIGHWAY 169 NORTH Address SUITE 800

SUITE 800 PLYMOUTH MN 55441

City-State-Zip: 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: CHRISTOPHER V. JERRY

SECRETARY

03/30/2020

Date

FILED Mar 30, 2020

Secretary of State

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