

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002064

FILED
May 04, 2020
Secretary of State
8407922807CC

Entity Name: TAILGATE CLOTHING COMPANY, CORP.

Current Principal Place of Business:

25 EAST 26TH STREET
NEW YORK, NY 10010

Current Mailing Address:

25 EAST 26TH STREET
NEW YORK, NY 10010 US

FEI Number: 39-1901137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 DIRECTOR
Name REMPELL, MICHAEL
Address 25 EAST 26TH STREET
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name SIEGAL, STACY
Address 25 EAST 26TH STREET
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name MADORE, ROBERT
Address 25 EAST 26TH STREET
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name KESSLER, CHAD
Address 25 EAST 26TH STREET
City-State-Zip: NEW YORK NY 10010

Title DIRECTOR
Name SCHOTTENSTEIN, JAY
Address 25 EAST 26TH STREET
City-State-Zip: NEW YORK NY 10010

Title VP
Name MATHIAS, MICHAEL
Address 25 EAST 26TH STREET
City-State-Zip: NEW YORK NY 10010

Title VP
Name KEEFER, JAMES
Address 25 EAST 26TH STREET
City-State-Zip: NEW YORK NY 10010

Title PRESIDENT
Name OVIS, DAVID
Address 77 HOT METAL STREET
City-State-Zip: PITTSBURGH PA 15203

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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: DAVID OVIS

PRESIDENT

05/04/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name SNYDER, TODD
Address 25 EAST 26TH STREET
City-State-Zip: NEW YORK NY 10010

Title SECRETARY
Name STOECKLEIN, JENNIFER
Address 25 EAST 26TH STREET
City-State-Zip: NEW YORK NY 10010

Title TREASURER
Name KEEFER, JAMES
Address 25 EAST 26TH STREET
City-State-Zip: NEW YORK NY 10010