

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F12000001814

**Entity Name:** FANATICS HOLDINGS, INC.**Current Principal Place of Business:**95 MORTON STREET, 4TH FLOOR  
NEW YORK, NY 10014**Current Mailing Address:**95 MORTON STREET, 4TH FLOOR  
NEW YORK, NY 10014 US**FEI Number:** 45-4894304**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY  
1201 HAYS ST  
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:**

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name           RUBIN, MICHAEL G  
Address        95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title            TREASURER  
Name           SEBASTIANO, JUSTIN  
Address        95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title            DIRECTOR  
Name           RUBIN, MICHAEL G  
Address        95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title            DIRECTOR  
Name           CONN, MICHAEL  
Address        95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title            SECRETARY  
Name           BENGTON, MELISSA A  
Address        95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title            DIRECTOR  
Name           STORCH, GERALD  
Address        95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title            DIRECTOR  
Name           MILDENHALL, JONATHAN  
Address        95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title            DIRECTOR  
Name           MONDRE, GREG  
Address        95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

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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:** MELISSA A. BENGTON**SECRETARY****05/01/2024**

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title DIRECTOR  
Name GROSSMAN, MINDY  
Address 95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR  
Name PAREKH, DEVEN  
Address 95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR  
Name EDWARDS, TREVOR  
Address 95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014

Title DIRECTOR  
Name JETT, LYDIA  
Address 95 MORTON STREET, 4TH FLOOR  
City-State-Zip: NEW YORK NY 10014